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**BRIAN BROADWAY**  
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California Human Development Corporation

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Blood Source, Inc.

**LYNN R. CONNER –Chair**  
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Asher College

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Department of Human Assistance

**DIANE FERRARI**  
Employment Development Department

**KEVIN FERREIRA**  
Sacramento-Sierra Building & Construction  
Trades Council

**TROY GIVANS**  
County of Sacramento, Economic  
Development

**DAVID W. GORDON**  
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Vision Service Plan

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SEIU-United Health Workers

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California Teachers Association

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Sacramento Employment & Training Agency

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California State University, Sacramento

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SACRAMENTOWORKS

## SACRAMENTO WORKS, INC. Executive Committee

**Date:** Monday, September 21, 2015

**Time:** 4:00 p.m.

**Place:** Sacramento Employment & Training Agency  
Board Room  
925 Del Paso Blvd.  
Sacramento, CA 95815

## AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes of the July 20, 2015 Meeting
3. Approval of REGION RISING Collaborative Conference Sponsorship with Board Initiative Funds
4. Review of Agenda Packet for September 22 Meeting
5. Adjournment

**COMMITTEE MEMBERS:** Larry Booth, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Anette Smith-Dohring, Rick Wylie

**DISTRIBUTION DATE: TUESDAY, SEPTEMBER 15, 2015**

**SACRAMENTO WORKS, INC.**

Executive Committee

Minutes

*(The minutes reflect the actual progression of the meeting.)*

SETA Olympus Room  
925 Del Paso Blvd.  
Sacramento, CA 95815

Monday, July 20, 2015  
4:00 p.m.

**1. Call to Order/Roll Call**

Ms. Conner called the meeting to order at 4:06 p.m.

Members Present: Larry Booth, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Anette Smith-Dohring, Rick Wylie

Others Present: Phil Cunningham, Bill Walker, Roy Kim

**2. Approval of Minutes of the May 26, 2015 Meeting**

There were no questions or comments.

Moved/Smith-Dohring, second/Booth, to approve the May 26 minutes.

Voice Vote: Unanimous approval.

**3. Review of Agenda Packet for July 22 Meeting**

The board packet was reviewed; Mr. Walker will present a short PPT on the Employer Services department.

Ms. Kossick stated that the board checking account will be moved to a credit union since they are not charging a monthly fee.

The Employer Outreach Committee budget has been changed to allow more flexibility for marketing services.

**4. Discussion of New Workforce Development Board**

The board composition will probably change under the new WIOA. There are two major changes: any private business sector board member has to be a policy maker and have the ability to bind their employer contractually, i.e., an owner, CEO, or COO. Currently, there are more than enough business people now to meet the business requirement. The private business sector members may want to ask themselves if they want to continue to be involved. Also, these board members have to be in a demand industry or occupation in the local area. The new board will have between 22 to 25 members.

The new Act has a lot more emphasis on out-of-school youth for the youth funding.

The labor representatives will have to be re-evaluated. There is a possibility to add some seats that are not defined. With the current board members, we have all of the necessary sectors represented. Now is the time to step away if board members do not want to continue.

Ms. Kossick stated that this timeline will work out ; the last time we extended board members was 2012. A board item will be presented to the Governing Board to extend the board members to March, 2016. Ms. Kossick reached out to confirm with board members that they wanted to continue on the board

Ms. Conner asked how the term limits would affect board members; Mr. Cunningham will review the term limits and report back.

Ms. Kossick stated that the State is requiring local boards to be in compliance with WIOA by March. The focus will be on determining who of the private sector board members will fit in the demand industries.

5. **Adjournment:** The meeting was adjourned at 4:57 p.m.

### ITEM 3 - ACTION

#### APPROVAL OF REGION RISING COLLABORATIVE CONFERENCE SPONSORSHIP WITH BOARD INITIATIVE FUNDS

##### BACKGROUND:

On November 15, 2015, the Sacramento Area Council of Governments (SACOG) and Valley Vision will be coordinating an inaugural collaborative conference, "Region Rising", for the Capital Region. The goal is to create one massive collision spot by convening more than 1,000 attendees from the private, public and community sectors that will result in a high-interaction, high-value series of conversations that turn ideas into action.

Conference organizers, Valley Vision and SACOG, are currently seeking sponsorships from partner and community organizations and have solicited support from Sacramento Works, Inc. (SWI). Mr. Bill Mueller from Valley Vision will be present to answer questions.

##### RECOMMENDATION:

Discuss and approve the sponsorship of the "Region Rising" Conference at the Community Sponsor level with Board Initiative funds.