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Frank M. Booth, Inc.

LESLIE BOTOS
Blood Source

BRIAN BROADWAY
Sacramento Job Corps

BILL CAMP
Sacramento Central Labor Council

PAUL CASTRO
California Human Development Corporation

LYNN R. CONNER
Parasec

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MDDV, Inc.

DIANE FERRARI
Employment Development Department

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

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Sierra Pacific Home and Comfort, Inc.

LISA HARR
Vision Service Plan

BARBARA HAYES
Sacramento Area Commerce & Trade
Organization

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American River Packaging

MATTHEW KELLY
Sacramento Sierra Building & Construction
Trades Council

GARY R. KING
SMUD

DANIEL KOEN
California Teachers Association

KATHY KOSSICK
Sacramento Employment & Training Agency

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Elk Grove Unified School District

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County Department of Human Assistance

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Area 4 Agency on Aging

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The Safety Center, Inc.

DENNIS MORIN
Sacramento Area Electrical Training Center

ROGER NIELLO
Sacramento Metropolitan Chamber of
Commerce

JAY ONASCH
California Department of Rehabilitation

KIM PARKER
California Employers Association

MARTHA PENRY
California School Employees Association

DEBORAH PORTELA
Casa Coloma Health Care Center

MAURICE READ
Sacramento Sierra Building & Construction
Trades Council

LORENDA T. SANCHEZ
California Indian Manpower Consortium

ANETTE SMITH-DOHRING
Sutter Health – Sacramento Sierra Region

MICHAEL R. TESTA
Sacramento Convention & Visitors Bureau

DR. DAN THROGMORTON
Los Rios Community College District

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Cook Brown, LLP

RICK WYLIE
Beutler Corporation

DAVID P. YOUNGER
Lionakis Beaumont Design Group



SACRAMENTOWORKS

SACRAMENTO WORKS, INC. **Executive Committee**

Date: Monday, November 26, 2012

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 September 24, 2012 Meeting
3. Review of the November 28, 2012 Sacramento Works Agenda Packet
4. Adjournment

COMMITTEE MEMBERS: Bill Camp, Lynn Conner, Diane Ferrari, Matt Kelly, Gary King, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang, Terry Wills

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SACRAMENTO WORKS 925 Del Paso Boulevard, Suite 100 • Sacramento, CA 95815

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SACRAMENTO WORKS, INC.
Executive Committee
Minutes

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

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

Monday, September 24, 2012
4:00 p.m.

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

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

Members Present: Lynn Conner, Diane Ferrari, Kathy Kossick, Elizabeth McClatchy, Kim Parker, Kingman Tsang

Member Absent: Bill Camp, Gary King, Matt Kelly, Terry Wills

Others Present: Robin Purdy, Phil Cunningham

3. **Review of the September 25, 2012 Sacramento Works Agenda Packet**

Committee members reviewed the board packet.

There was discussion of having a reception for Sacramento WIB members that were recently appointed to the State WIB. Bill Camp and Anette Smith-Dohring are the recent appointees.

The next board mixer is scheduled for October 10 at the Red Rabbit, 5:30 – 7:30 p.m. Nine board members attended the last mixer.

2. **Approval of Minutes of the July 23, 2012 Meeting**

Minutes were reviewed; no questions or corrections.

Moved/Conner, second/Camp, to approve the July 23, 2012 minutes.
Voice Vote: Unanimous approval.

4. **Adjournment:** The meeting was adjourned at 4:45 p.m.