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SACRAMENTOWORKS

SACRAMENTO WORKS, INC.
Executive Committee

Date: Monday, July 23, 2018

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 May 21, 2018 Meeting
3. Recommendation of Private Sector Appointments to the Sacramento Works Board
4. Discussion of Selection of At-Large Member to the Executive Committee
5. Review of July 25, 2018 Agenda Packet
5. Adjournment

COMMITTEE MEMBERS: Lisa Clawson, Diane Ferrari, David Gordon, Gary King, Kathy Kossick, Dr. Jamey Nye, Rick Wylie

DISTRIBUTION DATE: MONDAY, JULY 16, 2018

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, May 21, 2018
4:00 p.m.

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

The meeting was called to order at 4:05 p.m.

Members Present: Diane Ferrari, David Gordon, Kathy Kossick, Elizabeth McClatchy, Rick Wylie, Gary King (on the phone)

Members Absent: Lisa Clawson, Dr. Jamey Nye

Others Present: Roy Kim, Julie Davis-Jaffe, Michelle O'Camb, Phil Cunningham, Terri Carpenter

2. **Approval of Minutes of the March 27, 2018 Meeting**

There were no questions or comments.

Moved/Kossick, McClatchy, to approve the March 27, 2018 meeting minutes.

Roll call vote:

Aye: 5 (Ferrari, Gordon, Kossick, McClatchy, Wylie)

Nay: 0

Abstentions: 0

Absent: 3 (Clawson, King, Nye)

3. **Review of the May 23, 2018 Agenda Packet**

Ms. Kossick stated that staff is hoping to do more of the administration items under the consent calendar to provide more time for discussion on board issues.

Mr. Gordon stated that there was a great deal of discussion at the Youth Committee regarding the funding recommendations. It was a very productive discussion and there were explanations why the two operators did not meet their goals.

The various committees have continued discussion on the role of the Sacramento Works board. Mr. Wylie asked if there were any reports back from the various committees? Mr. Gordon stated that the Youth Committee did not

have the discussion since they dealt mostly with the youth funding recommendations.

Ms. McClatchy was given a pen in honor of her 24 years at SETA/PIC/Sacramento Works.

4. **Adjournment:** The meeting was adjourned at 4:33 p.m.

ITEM 3 – ACTION

RECOMMENDATION OF PRIVATE SECTOR APPOINTMENTS TO THE SACRAMENTO WORKS BOARD

BACKGROUND:

The local Sacramento Works Workforce Development Board was newly formed in early 2016 to comply with the 2014 Workforce Innovation and Opportunity Act. As part of its action on February 4, 2016, the SETA Governing Board satisfied the desire for a smaller Workforce Development Board by setting the size of the Board at twenty-five members and allocated the twenty-five membership positions to the five membership categories in the following manner: Thirteen members were allocated to business (a majority of the membership); four members were allocated to Labor and Apprenticeship (at least 15% of the membership); six members were allocated to specific programs in the workforce system (community based organizations, Adult Education, Higher Education, Economic Development, Wagner-Peyser (EDD) and Vocational Rehabilitation); and two members were allocated to the “Other” category permitted by WIOA to provide the Governing Board with flexibility in appointing members in this catch-all category.

On March 3, 2016 the Governing Board appointed twenty-five members to the newly formed Sacramento Works Workforce Development Board. Since that time, resignations have been received from two Private Business representatives. Mr. Mike Dourgarian resigned and moved to Las Vegas. Ms. Elizabeth McClatchy resigned due to her recent retirement.

During the recruitment process for the new board, SETA received applications in early 2016 for seats representing Private Business. Each applicant included on the attached list has confirmed their continued interest to become a member of the Sacramento Works Board. In addition, the Board Development Committee has also recruited two applicants as noted on the attached listing. Each application has been sent under separate cover.

Historically, the Executive Committee of Sacramento Works has recommended the name(s) of individual applicants for appointment to the private sector seats by the SETA Governing Board.

RECOMMENDATION:

Provide the SETA Governing Board the name(s) of applicants recommended to fill the seat vacated by Mr. Dourgarian and Ms. McClatchy.

WORKFORCE DEVELOPMENT BOARD APPLICANTS

Private Business

	Applicant	Number of Employees	Type of Business	Position in Company
1	Ronald Ellis 2SS.Com	3	IT Consulting Firm	Managing Director (Owner)
2	Serena J. Kallas Kallas Legal, A Professional Corporation	2 Contract + Less than 10 employees	Business Law Firm	President & CEO
3	Deborah Portela Casa Coloma Health Care Center	140	Skilled Nursing and Rehabilitation	Owner/Administrator
4	Christine Laster Siemens	1200	Manufacturing	Human Resources Manager
5	Amanda Blackwood Sacramento Metro Chamber	21	Non Profit	President & CEO