

**GOLDEN SIERRA WORKFORCE INVESTMENT BOARD  
BUSINESS SERVICES COMMITTEE  
REGULAR MEETING  
MINUTES**

**Wednesday, May 28, 2014 – 9:00 am**

**Raley's  
Event Center/Meeting Room  
39 Lincoln Blvd.  
Lincoln, CA 95648**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order at 9:25 am Devitt.

Present: Daniela Devitt, Jenny Wilson, Lisa Hutchinson, Marcy Schmidt, Penny Shervey, and Randy Wagner

Absent: Kathleen Burris, Laurel Andrews, and Sherri Springer

Guests: Jason Buckingham, Latanya Johnson, Lorna Magnussen, and Michael Indiveri.

II. APPROVAL OF AGENDA

**Motion** to approve agenda as presented by Wilson, second by Wagner.

**Motion** approved unanimously.

III. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

For Approval

A. Approval of Minutes from March 26, 2014 BSC Meeting

For Information

B. Attendance Log

**Motion** to approve Consent Agenda Items A & B by Schmidt, second by Wilson.

**Motion** approved unanimously.

IV. MEETING HOST INTRODUCTION - None

V. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA

Indiveri reported that the current overall state and federal job economy numbers show that nationally there are 110,000 less jobs than in late 2008; however, private numbers as well as California have seen growth in these numbers. The average net job increase in the last 3 months has been 238,000; highest net rate over the last 5 years across all sectors. California showed the 2<sup>nd</sup> largest job growth in the country next to Texas. National wages rose 1.9% over 12 months.

VI. APPROVAL OF 2014/2014 MEETING SCHEDULE

Current meeting schedule is 4<sup>th</sup> Wednesday of each month; 9:00-11:00 am; group proposed alternate day and bi-monthly. Group consensus was to go bi-monthly, approve current day & time, and solicit input from members to explore alternate day for future meetings.

**Motion** to approve 2014/2015 meeting schedule bi-monthly, odd months, 4<sup>th</sup> Wednesday, 9:00-11:00 am by Wagner, second by Wilson.

**Motion** approved unanimously.

VII. COMMITTEE GOALS & STRATEGIC PLAN

Group discussion around formatting and content. Johnson stated that the front would be the matrix with the back side containing partner contract information.

Revisions requested:

- Remove JTA in header
- Consolidate Connections
- Delete Placer County HHS & Econ Development as they are already listed under BAN
- Add EPIC to SEDCorp line

Discussion:

- Does list contain all service/partners, specifically youth services. Only contains WIB & Committee member partners to start with.
- Make changes, submit to WIB for approval

VIII. REPORT OUTS

**Schmidt** – The budget for the expanded subsidized employment program for next year is more than double than the current year. Approval was received from the Board to give the Community College Foundation \$30,000 through the end of June towards placing individuals in work experience programs along with the utilization of Expanded Subsidized Employment Funds or ESE funds already in place. We will be working with PRIDE Industries to use those funds in the new fiscal year to train clients with mental health issues, disabilities and other types of barriers to help them build soft skills. PRIDE Industries will be training them, assessing learning styles, helping them with accommodation issues and helping them find placement. Community College Foundation will be the employer on record for this paid, six month program.

**Wilson** – Trying to get the Professional Edge class in Placerville and currently looking for a location. Buckingham suggested using the public library for a meeting place.

**Shervey** – The El Dorado Hills Business Walk was well received and there was a lot of positive feedback from local businesses. Elevate El Dorado also took place on the hottest day of the season. Despite the weather there were still 54 different Realtors and Brokers that attended the event and it was also well received. There are two BOSS workshops coming up.

**Wagner** – Lincoln is currently at 13 or 14 attendees per BOSS Workshop. There was a 3 day boot camp at the Trellis Hall in Citrus Heights last week. Attendance was good, with 15 instructors and 25 students attending. The scores on a scale of 1 to 5 were all on the high end of 4's and 5's overall. It was funded by Wells Fargo member dues. The BOSS Workshop in Roseville was equally successful. Wagner suggests that if these workshops were marketed more regionally instead of town specific that they would be more successful.

**Buckingham** – WIA reauthorization review: The proposed act is called WIOA, Workforce Innovation & Opportunity Act and there are a number of changes to Board composition; no requirement for Youth Council or other standing committees, no real mention of Business Services which means they are allowable, emphasis on technology use and regional planning (similar to the Slingshot initiative). They have combined Core A, Core B, and Intensive and they may have eliminated the eligibility criteria and granted Universal Access. Eligibility comes in at the training access. Although there has been talk of the reauthorization for over 10 years it looks like these changes will take place in 2015.

The Skilled Trade Job Fair was a successful event and the feedback has been good.

Sacramento has been working with SARTA and SACTO on additional systems applications to develop a region-wide Rapid Response system. If they acquire the funding they are looking to do a business outreach to 600 businesses within the region. There will be a steering committee so that there are no territorial issues.

**Devitt** – At the Orange County Job Fair, the attendees were given a fast track ticket and it was an effective way to move people through the system more efficiently.

IX. NEW BUSINESS / FUTURE AGENDA ITEMS

Table Sticker/Business cards-Marketing strategy

X. NEXT MEETING – ~~June 25, 2014~~, July 23, 2014, El Dorado County

XI. ADJOURNMENT

**Motion** to adjourn by Wilson, second by Hutchinson.

Meeting adjourned at 11:01 am.