

**GOLDEN SIERRA WORKFORCE BOARD  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
SUMMARY MINUTES**

**Thursday, May 19, 2016 – 11:00 a.m.**

**Sierra College, Room TBD  
5000 Rocklin Road  
Rocklin, CA 95677  
LRC Room 201**

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and the meeting was called to order by Chair Miller at 11:13 a.m.

Present: Tink Miller (Chair), Rick Larkey (Vice-Chair), Martha Escobedo, Paul Castro\*, Michael Zimmerman,

Absent: Kevin Ferreira, Laurel Brent-Bumb

Guests: Gloria Earl, Jason Buckingham, Terrie Trombley, Darlene Galipo, Lorna Magnussen, Kathleen Franklin

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

**Motion** to approve the agenda by Zimmerman, second by Escobedo.

**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.

A. Approval of Minutes from February 18, 2016 EC/FC meeting

B. Attendance Log

**Motion** to approve the consent agenda items A & B by Larkey, second by Zimmerman.

**Motion** approved unanimously.

**IV. PUBLIC COMMENT – FOR THOSE ITEMS ON THE AGENDA**

There was no Public Comment.

**V. APPROVE 2016/2017 MEETING SCHEDULE**

**Motion** to approve the 2016/2017 Meeting Schedule as presented by Zimmerman, second by Escobedo.

**Motion** approved unanimously.

\* 11:18 Paul Castro arrived

VI. APPROVE 2016/2017 DRAFT BUDGET

Highlights presented:

- large reduction in the funding afforded to WIOA Title I; key factors:
  - 7.2% reduction in allocation, and estimated 10% in Rapid Response; roughly \$250,000
  - The current unemployment number is 4.9% within the consortium
  - Governor's threshold on discretionary funds nearly doubled from 8% to 15%
  - An increase in direct training requirements from 25% to 30%
- A decision has been made to close the Auburn One Stop, reducing limited term staff, and a general tightening of overall spending.
- Reviewing the reductions statewide, the Golden Sierra region received the sixth largest percentage reduction in the State.
- The Title I budget is prepared with equitable cuts across the board to all programs. This includes subcontracted service providers.
- WIOA Title I is not intended, nor is there enough funding to support the entire workforce system. There is a strong need to for effective conversations with partners during the formation of resource sharing agreements ensuring the system's target areas are adequately funded.

**Motion** to recommend approval of the 2016/2017 Draft Budget to the Workforce Board by Castro, second by Zimmerman.

**Motion** approved unanimously.

VII. APPROVE ADDITIONAL COST CENTER – SIERRA COLLEGE

Buckingham stated that the request was for an additional cost center to be added to the Fiscal Year 2015/2016 budget. Sierra College was part of a Los Rios Community College grant for participants in the Northern California Community College Apprenticeship Initiative. The funding for this cost center will be via a pass-thru contract to Golden Sierra Job Training Agency. The first year funding of \$5,000 will cover the Planning component of the grant with funding for years two to five covering the costs of Employer Outreach and Job Readiness Skills Instruction.

**Motion** to approve the additional cost center – Sierra College by Zimmerman, second by Castro.

**Motion** approved unanimously.

VIII. WIOA IMPLEMENTATION

Updates:

- At least five grant applications due in late April or early May; 2 were specifically for regional planning efforts. Golden Sierra is part of the Capital Regional Planning Unit. The region put together 2 regional grant applications. So far the region has received one. The grant is for \$75,000 to incorporate what is called the A-H planning requirements of WIOA. The A-H requirements are the regional planning requirements that are duplicated in the local planning requirements. The region has also applied for a grant for \$250,000 to assist, in part, with developing a regional plan but will also be used to assist in building regional sector pathways. At this time, there no word on the success of that application.

- Locally, the Agency has applied for three grants. The first is a Workforce Accelerator 3.0 grant, which would fund entrepreneurial training through Hacker Lab. It was not awarded. The second was a Disability Employment Accelerator grant for \$150,000 to continue the work to serve the region's persons with disabilities. The DEA grant was awarded. The last was a grant for AB2060 which is funding via the recidivism reduction act for \$294,000. This application was put together in concert with the Placer Re-entry Program (PREP) and North State Building Industry Foundation. The AB2060 grant was awarded to the Agency and will provide on-the-job training type activities for people that have gone both through the PREP program and their construction training with Northern California Construction Training (NCCT). The funding can supply additional training as well.
- SlingShot update, the Capital Region was required to submit a compact as part of that planning process which the group has been working on for 2 years. The compact was submitted in January 2016 and has undergone 2 revisions. We are awaiting approval on the final revision and Valley Vision, who has been coordinating that regionally, believes they will have an answer by the end of this week but basically they are on hold until the approval is received.
- NEG Sector Grant. The regional partnership has procured a new labor market information report that should be complete by mid-June. It will umbrella the Capital Region Planning Unit but will also break out individually the labor market information for each of the partner local areas. It is intended to support the next economy clusters which were just updated by a grant that was awarded to Valley Vision by J P Morgan Chase in addition to providing information on clusters not covered in the Next Economy update.
- The region has contracted with Valley Vision to do an inventory of the business advisory groups with in the Region with the hopes of leveraging their expertise.
- Capital Region Planning Unit is working on completing a Regional MOU. The MOU will solidify our commitments to do systems alignment planning, updating policies, interagency procedures, and also doing staff and board development regionally.

Larkey stated that it would be advantageous if there was some kind of event held where everyone was invited to the table to sit down and share what they are doing with an eye towards how everything should be integrated. There are some obvious differences that everyone can all acknowledge and the question for him is "what do we do with the overlaps". Buckingham concurred.

#### IX. FUTURE AGENDA ITEMS/NEW BUSINESS

1. Executive Committee (EC) - June
  - Discussion about the July Board meeting Agenda
  - Possible Strategic Planning Session to establish direction
  - Revisiting the role of the EC
2. Executive Committee Meeting for August to be moved to September for Final Budget
3. Staff report on planning efforts with recommendations (input from Chair); carry forward to full board and Governing Body; Miller suggested possibly a joint meeting

#### X. NEXT MEETING

June 16, 2016 – 1:00 p.m., Roseville Connections

#### XI. ADJOURNMENT

Meeting was adjourned at 12:19 p.m. by Chair Miller.