

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

Thursday, June 16, 2016 – 1:00 p.m.

**Roseville Connections
115 Ascot Dr., Ste. 180
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order by Chair Miller at 1:00 p.m.

Present: Tink Miller (Chair), Rick Larkey (Vice-Chair), Michael Zimmerman,
Laurel Brent-Bumb, Martha Escobedo

Absent: Kevin Ferreira, Paul Castro

Guests: Jason Buckingham, Gloria Earl, Lorna Magnussen, Jennifer Kandi

II. APPROVAL OF AGENDA

Miller called for approval of the agenda. Magnussen stated that minutes needed to be removed from the Consent Agenda A and B. They are not ready and will be deferred to the next meeting.

Motion to approve the agenda as amended by Zimmerman, second by Brent-Bumb.

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.

Request to amend Consent Agenda to remove agenda items A & B; carry over to next meeting.

A. Approval of Minutes from May 19, 2016 EC meeting [removed]

B. Review Minutes from May 19, 2016 WB meeting [removed]

C. Attendance Log

Motion to approve the Consent Agenda item C by Brent-Bumb, second by Larkey.

Motion approved unanimously.

IV. PUBLIC COMMENT – FOR THOSE ITEMS ON THE AGENDA

Miller stated that her agency is having their annual benefit tri-tip dinner auction at the Mt. Vernon Grange located at 3185 Bell Road in Auburn on June 25, 2016 at 5pm. The Auburn 49er Lions cook the BBQ and serve it. There is a silent and live auction with a professional auctioneer.

V. REVIEW AND RECOMMENDATIONS FOR EXECUTIVE COMMITTEE MEMBERSHIP

A proposal was made by Buckingham to consider future changes to the bylaws to allow the chair to appoint committee members.

The EC discussed ways to determine who sits on the executive committee to ensure that it has proper representation in the community. It was agreed that nominations need to be in place by the July 21st Workforce Board meeting... Larkey currently has 4 board seats that he needs to fill. Two of which include a business partner and a non-board member.

Buckingham suggested that the EC ask people by survey or other means if they might be interested in staying on the board. In addition, Magnussen suggested that the committee look at the roster, the composition that needs to be on the EC, and the attendance. Once the EC looked at these together, they could give some recommendations to Larkey and Zimmerman on a candidate pool.

Zimmerman asked the committee to develop a list of possibilities so Larkey and Zimmerman could take that list and narrow it down to who they want to put into each seat before their terms start on July 1. They would use the list to vet those candidates and make sure that those members really want to do it. Then they could put it to a vote on July 21.

Members were reviewed for consideration. Larkey stated that he is not as concerned about making sure that the business individual is in alignment with one of the sectors but he is looking for someone who can work with the EC on enabling the rest of the committee to work well together. Larkey stated that he and Zimmerman were going to discuss the recommendations and present those nominations to the full WB.

Larkey proceeded to call out the names of the non-member board members in consideration. They were Lorna Magnussen, Alexis, Greg Geisler, Sheryl Ryder, and Jay Onasch.

VI. WB MEMBERSHIP TERMS

Zimmerman and Larkey agreed to reach out to the board members whose terms are ending that have a designated seat to solicit their interest in renewing, with Magnussen's assistance.

Larkey recommended that a process for term renewals be integrated into bylaws in future revision.

Magnussen clarified she should send an email to the remainder of those individuals on the list asking them for their intent to renew. Larkey responded in the affirmative. He continued that the board needs to make the assumption that they are going to have at least one vacant business and possibly 2.

Magnussen will review previous WB recruitment material.

VII. WB MEMBERSHIP ATTENDANCE

Miller listed the members whose attendance is low. These include Sherri Springer, Bob Ward, and Victor Wursten.

Brent-Bumb and Miller noted that Bob Ward's seat is a mandated union seat. Magnussen clarified that in two weeks Bob Ward stated that he would have a recommitment to attend or he will be assigning a new representative.

VIII. WIOA IMPLEMENTATION

Updates:

MOU's: All 11 MOUs have been approved by both WB & Governing Body. 8 have been fully executed and submitted; the following 3 are pending final approval from partner: California Indian Manpower Corporation, El Dorado HHS, and AARP which was sent it to Washington for approval. The last communication that Buckingham sent to them is that AARP has a legal obligation to complete an MOU and return it to Golden Sierra. Buckingham has still not received a response. His next course of action is to call Washington and to find out who the people are who are above the individual that he is supposed to be working with locally.

Buckingham stated that the timeline he submitted to the state indicated that the 3 MOUs he talked about earlier were outstanding. He asked Gloria Earl if she has heard anything about what the penalties might be.

Gloria Earl stated that it would be a corrective action plan. She stated that the state understands that everything is just taking the local areas a little more time to do.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

Labor Market Information (LMI) Presentation: Golden Sierra should be receiving a new labor market information report before the next meeting and recommend scheduling a presentation. [Buckingham]

Discuss reintroducing survey and board expectations [Buckingham]

Discussion on having a board retreat [Larkey]

Future agenda – State Plan: The board should review the plan; will be included in board retreat. [Larkey]

Further discussion occurred regarding board retreat logistic (budget, facilitator, etc.)

X. NEXT MEETING

August 18, 2016 – 1:00 p.m., Roseville Connections

XI. ADJOURNMENT

Meeting adjourned by Chair Miller at 2:25 pm [Motion rescinded]

Brent-Bumb added that on Sunday, July 17th from 11:00 am – 4:00 pm she is having her company's annual Cowboys & Cornbread event at the fairgrounds. She stated that it is the most fun old family, old time family day. They have a chili cook-off, harmonica contest, peewee rodeo where the kid's race on the little wooden horse sticks, and horse show.

Meeting adjourned by Chair Miller at 2:25 pm