

**GOLDEN SIERRA WORKFORCE BOARD
EXECUTIVE COMMITTEE**

**SPECIAL MEETING
MINUTES**

Monday, February 6, 2017 – 2:30 pm

**Golden Sierra Job Training Agency
1919 Grass Valley Hwy, Suite 100
Auburn, CA 95603**

Teleconferencing Locations

NSBIA (1)
1536 Eureka Rd.
Roseville, CA 95661

MTI (2)
5221 Madison Ave.
Sacramento, CA 95841

El Dorado County Health & Human Services (3)
3057 Briw Road, Suite A
Placerville, CA 95677

Roseville Connections (4)
Quiet Room
115 Ascot Dr., Ste. 180
Roseville, CA 95661

Sierra College (5)
Room B-1
5000 Rocklin Road
Rocklin, CA 95677

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 2:30 p.m. by Chair Larkey

Present: Rick Larkey (Chair) (1), Michael Zimmerman (Vice-Chair) (2),
Martha Escobedo (4), *Carol Pepper-Kittredge (5), Alexis Zoss (3)

Absent: Laurel Brent-Bumb

Guests: Lorna Magnussen, Carline Chavez, Patty Moley (3)

**Denotes late arrival or early departure*

(#) Indicates teleconference location

II. APPROVAL OF AGENDA

Motion to approve agenda by Zimmerman, second by Escobedo

Motion approved unanimously by roll call vote

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 November 09, 2016 EC meeting
- B. Review Minutes from November 17, 2016 WB meeting
- C. Attendance Log

Motion to approve consent agenda items A-C by Escobedo, second by Zimmerman

Motion approved unanimously by roll call vote

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

None

V. LOCAL WORKFORCE PLAN APPROVAL AND SIGNATURE

Escobedo noted that public comment period for the plan had closed, but requested for the record for future change to include the CalJOBS service mark throughout the document.

Motion to approve Local Plan by Escobedo, second by Zimmerman

Motion approved unanimously by roll call vote

**Pepper-Kittredge joined teleconference at 2:38 p.m.*

VI. FUTURE AGENDA ITEMS/NEW BUSINESS

Full Board

- Workforce Board meeting schedule survey results
- Workforce Board attendance
- Strategic Plan implementation

Executive Committee

- Local plan goals, deliverables & implementation

Larkey will send a link to Magnussen to share with the board on the impact of technology on jobs. He would like to have an event to discuss this topic.

VII. NEXT MEETING

Thursday, April 20, 2017 1:00 pm – Roseville Connections

VIII. ADJOURNMENT

Motion to adjourn the meeting at 2:50 pm by Zoss, second by Escobedo

Motion approved unanimously