

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, May 18, 2017 – 1:00 PM**

**North State BIA  
Board Room  
1536 Eureka Rd  
Roseville, CA 95661**

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

Quorum was established and the meeting was called to order by Vice-Chair Zimmerman at 1:02 pm.

The following resignations were announced:      Anette Smith-Dohring, Kevin Ferreira,  
Rustin Johnston, Stewart Schurr

Present:      Michael Zimmerman (Vice-Chair), Bill Bettencourt, Christina Nicholson,  
Daniela Devitt\*, Jason Buckingham, John Tweedt, Marcy Schmidt,  
Mark Frayser, Martha Escobedo, Tink Miller, Vic Wursten

Absent:      Aamir Deen, Carol Pepper-Kittredge, Eric Cooper, Laurel Brent-Bumb,  
Paul Castro, Rick Larkey.

Guests:      Cara Welch, Carline Chavez, Darlene Galipo, Diana Souza, Evan Schmidt,  
Jake Elia, Jaqui Humenick, Lisa Hutchinson, Lorna Magnussen,  
Meg Arnold, Michael Indiveri, Patty Moley, Robin Trimble,  
Trisha Rhomberg, Terrie Trombley

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda by Miller, second by Escobedo

**Motion** approved unanimously

*\* Devitt arrived at 1:05 pm*

**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 March 16, 2017 WB Meeting

b) Attendance Log

**Motion** to approve consent agenda items A-B by Schmidt, second by Tweedt:  
Miller abstained

**Motion** approved by majority

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Schmidt shared that there will be a “Fair Chance Employer Summit” on May 24, 2017 in Pleasant Hill, sponsored by the Contra Costa County.

V. 2017-20118 WIOA TITLE I DRAFT BUDGET

Budget highlights:

- Built with an assumed 10% reduction in funds. While the federal award is rumored to be flat, the agency does not believe that California’s award or the local award formula will be flat.
- Increased the Direct Training Leverage percentage from 5% to 10% which frees up funding from the training pool for other purposes such as staffing.
- Meets all required components of the Act such as work based learning and support for the required Comprehensive Center.
- Transfer 50% dislocated worker to Adult.
- Approved by Executive Committee on May 15, 2017

The following correction was noted on Schedule 3, Page 14:

Row 15 – Placer  
Row 16 – El Dorado  
Row 17 - Alpine

**Motion** to approve the WIOA Title I Draft Budget by Miller, second by Devitt.

**Motion** approved unanimously

VI. CTEIG SUMMER INTERNSHIP APPROPRIATIONS

Buckingham commented that the agency has been working on a partnership with the Placer County Office of Education, North State BIA, and Lennar Homes to put on a summer construction internship. Appropriating the funds from this award allows Golden Sierra to act as the employer of record for the instructors providing the educational component of the internship. Students will learn and work in the construction industry for 8 weeks. The funding comes from Placer County Office of Education Career Technical Education Incentive Grant (CTEIG).

**Motion** to approve the CTEIG Summer Internship Appropriations by Escobedo, second by Miller

**Motion** approved unanimously

VII. EXECUTIVE COMMITTEE MEMBERSHIP

Zimmerman stated that Alexis Zoss' resignation from her position with El Dorado County left a vacancy on the Executive Committee; consequently the Executive Committee met on Monday and recommend Greg Geisler as a candidate for the position. Mr. Geisler's nomination is before the board for approval.

**Motion** to approve Greg Geisler as a member of the Executive Committee by Buckingham, second by Nicholson

**Motion** approved unanimously

VIII. WIOA YOUTH ELIGIBILITY POLICY

Buckingham explained that in general, WIOA Title I operating policies do not normally require board approval; however, by law this policy requires board approval.

In WIOA, youth who wish to receive services must be low income as defined by the law AND have at least one of several additional barriers. These might include pregnant or parenting, disability, incarceration etc. The law also allows for a local definition of Youth Needing Additional Assistance

The definition that we are proposing includes 9 pre-defined barriers but also allows flexibility for unique situations that we may not have considered in the proposed definitions.

**Motion** to approve the WIOA Youth Eligibility Policy by Devitt, second by Schmidt

**Motion** approved unanimously

IX. 2017-2018 MEETING SCHEDULE

2017-2018 Meeting Scheduled proposed at 3<sup>rd</sup> Thursday of odd months.

**Motion** to approve the 2017-2018 WB Meeting Schedule, by Miller second by Frayser

**Motion** approved unanimously

X. SLINGSHOT PRESENTATION

Buckingham stated that the board has been participating for the better part of two years in the regional SlingShot initiative. The majority of that time was spent on the planning and approval process with the State Board. It has been a while since the board has received an update and with new members on board and the upcoming implementation phase an update was timely.

Evan Schmidt and Meg Arnold from Valley Vision gave a presentation; please refer to Golden Sierra website for further details

Jake Elia and Trisha Rhomberg from Hacker Lab gave a presentation; please refer to Golden Sierra website for further details

XI. WIOA LOCAL PLAN UPDATE

Buckingham stated that the Agency received notice from the State Workforce Board on May 1, 2017, that the Local Plan was conditionally approved, and noted that the approval from the board allows for modifications to the plan due to requested changes.

XII. CAREER SERVICES APPLICATION UPDATE

Buckingham stated the Agency's application to provide career services was also conditionally approved by the State Workforce Board's Executive Committee on April 27, 2017.

XIII. MEMBERSHIP UPDATE

Magnussen informed the board that there are vacancies for 6 Business members, 1 Organized Labor, and 1 Joint Labor. There are currently 4 applications in process and another one that should be due shortly; she is also working with Sacramento Labor Council to secure a nominee for organized labor. She anticipates these applications will be approved by August 2<sup>nd</sup> by the Governing Body, and this will bring board membership into full compliance.

Magnussen also added that there are 10 members whose terms are expiring on June 30, 2017; all 10 members have agreed to continue with their commitment to the board.

XIV. WORKGROUP REPORT OUT

Miller solicited input for members to serve on the Marketing workgroup, as she is currently the only member.

Schmidt commented that the Partnership and Business Engagement workgroup, met with SETA on January 19<sup>th</sup>, and have another meeting scheduled with SETA for regional business engagement and rapid response. They have also started mapping out and cataloging initiatives, and will be distributing to the board for input.

XV. WIOA SERVICE PROVIDER AND PARTNER UPDATES

Zimmerman informed the board members that Indiveri is working on an updated version of the service provider reports to help the board visualize goals and accomplishments.

XVI. FUTURE AGENDA ITEMS/NEW BUSINESS

- Phase II MOU
- One-Stop Operator Report
- Workgroup report out and/or breakouts
- WDB bylaws
- Technology impacts
- AJCC certification WSDD165

XVII. NEXT MEETING

Thursday, July 20, 2017 – 1:00 PM. Folsom Lake College – Placerville Campus

XVIII. ADJOURNMENT

**Motion** to adjourn the meeting at 2:07 pm by Escobedo

**Motion** approved unanimously