

**GOLDEN SIERRA WORKFORCE BOARD
EXECUTIVE COMMITTEE
SPECIAL MEETING
MINUTES**

Tuesday, August 28, 2018 –11:00 AM

**Golden Sierra Job Training Agency
Board Room
115 Ascot Drive, Suite 100
Roseville, CA 95661**

Teleconferencing Locations

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

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

Sierra College (3)
Room B-1
5000 Rocklin Road
Rocklin, CA 95677

Placer County Human Services (4)
Gold Rush Room
1000 Sunset Blvd, Suite 100
Rocklin, CA 95765

Nor Cal Kenworth (5)
1755 Adams Avenue
San Leandro, CA 94577

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

Quorum was established and meeting was called to order at 11:00 a.m. by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair) - 1	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair) - 2
<input checked="" type="checkbox"/> Carol Pepper-Kittredge - 3	<input checked="" type="checkbox"/> Greg Geisler - 4
<input type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Diana Souza - 5
<input type="checkbox"/> Laurel Brent-Bumb	

GSJTA Staff:

<input type="checkbox"/> Darlene Galipo	<input type="checkbox"/> Terrie Trombley
<input checked="" type="checkbox"/> Lorna Magnussen	<input type="checkbox"/> Carline Chavez

**Denotes late arrival or early departure*

(#) Indicates teleconference location

II. **APPROVAL OF AGENDA**

Motion to approve agenda by Zimmerman, Second by Souza

Motion approved unanimously by roll call vote

III. PUBLIC COMMENT – FOR ITEMS ON THE AGENDA

None

IV. WORKFORCE BOARD MEMBERSHIP

Magnussen directed members to proposed membership memo outlined in agenda packet.

Magnussen is requesting approval to recommend to the Governing Body the new membership application from Randy Bloomfield representing EDD.

Motion to approve Workforce Board Membership recommendation by Souza, second by Zimmerman

Motion approved unanimously by roll call vote

V. ADJOURNMENT

Motion to adjourn by Zimmerman, Second by Souza at 11:05 am