

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, November 15, 2018 – 1:00 PM

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Chair Larkey called to meeting to order at 1:02 pm.

Larkey announced the following membership changes:

Resignations: Martha Escobedo, Diana Souza and Yvette Elam.

New member: Randy Bloomfield

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

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> April Ballestero	<input checked="" type="checkbox"/> Jacqueline Humenick	<input checked="" type="checkbox"/> Mark Frayser
<input checked="" type="checkbox"/> Bill Bettencourt	<input checked="" type="checkbox"/> Jason Buckingham	<input type="checkbox"/> Paul Castro
<input checked="" type="checkbox"/> Carol Pepper-Kittredge	<input type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Randy Bloomfield
<input checked="" type="checkbox"/> Christina Nicholson	<input checked="" type="checkbox"/> Kevin Ferreira: Proxy: Kevin Brown	<input checked="" type="checkbox"/> Robin Trimble
<input checked="" type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Tink Miller
<input type="checkbox"/> Eric Cooper	<input type="checkbox"/> Lisa Hutchinson	<input checked="" type="checkbox"/> Vic Wursten
<input type="checkbox"/> Eric Ulrich	<input checked="" type="checkbox"/> Marcy Schmidt	

GSJTA Staff:

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

One-Stop Operator:

Michael Indiveri

Guests:

Sherri Conway, Lorie Simon, Stacey Cordova, James Corless

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda by Miller, second by Schmidt

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 July 19, 2018 WB Meeting
- b) Review of Minutes from August 28, 2018 EC Meeting
- c) Review of Minutes from September 12, 2018 EC Meeting
- d) Review of Minutes from September 20, 2018 EC Meeting
- e) Review of Minutes from October 18, 2018 EC Meeting
- f) Attendance Log

Motion to approve consent agenda items a-f by Schmidt, second by Miller

Motion approved unanimously

**Humenick arrived at 1:04 pm*

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Larkey announce the upcoming resignation of Schmidt and presented her with a plaque in appreciation for her service to the board.

Buckingham updated the board on the One-Stop move/transition into the new suite, service startup date is still uncertain.

Buckingham provided the following funding updates:

- Prison to Employment planning award
- National Dislocated Worker Grant; the agency will receive about \$187,000 to serve 20 people.
- Might be additional funding for the recent fires.
Larkey added that he would be interested on doing a job fair and include housing assistance. Schmidt offered to send staff to go up and help.
- Disability Employment Accelerator Grant (DEA), focus on college graduates identified with a disability; application in process.
- Workforce Accelerator Funding (WAF); Regional application with Sacramento Valley Manufacturing Initiative (SVMI) and Sierra College.
- Regional Planning Unit funding that is tied to another round Slingshot; funding would help on some projects discussed at the Executive Committee meetings.

**Ballestero and Wursten arrived at 1:16 pm*

Miller and Frayser discussed the opportunity for collaboration on the DEA application.

Larkey requested Buckingham to follow up with those who are interested after the Questions and Answers are published.

Frayser mentioned that he attended the recent Vet Stand Down event, and there was good sponsorship; however there is problem coordinating the services with clients in need.

V. REGIONAL PROSPERITY PLAN PRESENTATION
PRESENTATION – JAMES CORLESS

Corless introduced himself; he is the Executive Director of the Sacramento Area Council of Governments (SACOG)

Slideshow presentation will be uploaded to Golden Sierra website.

Schmidt, Nicholson and Frayser commented that transportation is a major issue for workforce needs.

Larkey asked Buckingham if the agency is working with Valley Vision for workforce input; Buckingham responded yes through the regional planning unit.

Buckingham recommended having a follow up presentation after the WIOA draft regional plan modification is complete so this board can have input.

VI. EXECUTIVE COMMITTEE MEMBERSHIP

Motion to approve Trimble as member of the Executive Committee by Miller, second by Pepper-Kittredge.

Motion approved unanimously

**Trimble left at 2:02 pm*

VII. REGIONAL CONSTRUCTION TRAINING CENTER INITIATIVE

Larkey discussed the intent of the regional construction training center initiative, as well as provided an update on the regional technology impacts projects overseen by the regional planning unit.

Technology impacts:

Larkey noted that Walter DiMantova made a statement recently that there would be a great deal of displacement in the trades over the next 5 years due to the adoption of automated building machines. This statement initiated a proposal to complete a study to explore where specifically automation and technology will have dislocating impacts in our region.

Construction Training Center:

Larkey stated that while this is a regional initiative the Golden Sierra Workforce Board is taking a leadership role in partnership with the North State Builder's Industry Association.

Larkey noted that the purpose would be to have a center that's used by the various training agencies (Adult School, Community Colleges, etc.) or private sector trainers focused around construction. This could be a singular center or host sites (public or private) spread throughout the region.

With the board's approval, Buckingham and Larkey would take on the leadership role in developing the initiative.

Pepper-Kittredge stated that a singular site might be challenging, and she likes the host site model idea better. Miller asked if organized labor would be included and Larky stated he will invite everyone and see who is interested in participating. Brown added that his organization (Sacramento-Sierra Building Trades Council) would be interested in participating.

Motion to approve Regional Construction Training Center Initiative by Schmidt, second by Pepper-Kittredge.

Motion approved unanimously

VIII. 2018-2019 WIOA TITLE I DW TO ADULT TRANSFER

Motion to approve 2018-2019 Title I DW to Adult Transfer by Schmidt, second by Pepper-Kittredge.

Motion approved unanimously

IX. 2019 LEGISLATIVE PLATFORM ANNUAL REVIEW

Buckingham stated that the platform presented is a draft based on the current platform. He also stated that based on the previous discussion, transportation might be something that the members want to include. All proposed updates/changes can be sent to Buckingham; he will prepare a revised platform for 2019 for review and approval at the January board meeting.

X. LEGISLATIVE WATCH

AB 1743 – Buckingham believes this has passed
AB 2915 – Passed -workgroup formed that will start meeting next week
AB 1428 – signed by the Governor
AB 1904 – is held in suspense.

Ballestero asked if the board is addressing the independent contractor decision, Buckingham said yes, the California Workforce Association (CWA) is keeping an eye on it. Ballestero stated that Cal Chamber is asking for input for future legislation.

XI. 2017-2021 WIOA REGIONAL & LOCAL PLAN INPUT

Buckingham stated that the regional planning units is currently working with partners for input on a two year modification of the four year plan; they are working on areas of concern such as re-entry services, services to non-custodial parents, competitive-integrated employment focused on people with intellectual and developmental disabilities, and CalFresh employment and training services.

There have been three input sessions held with the partners; they had great input on each session. The number one factor is improving communication between the partner stakeholders. The draft plan will be ready by January 2019.

XII. WORKFORCE BOARD MEMBERSHIP

Magnussen referred the board to the agenda for updates on membership and steps taken to

fill vacancies.

XIII. EXECUTIVE COMMITTEE ACTION REPORT OUT

Larkey indicated that this is a report out on what the Executive Committee acted on and approved on behalf of the board.

XIV. WORKGROUPS

a) Integrated Business Engagement

Schmidt suggested that in the next meeting in January to bring up the need for members of the workgroup.

b) Planning Ad-Hoc

Buckingham said that he would like one more member to help review the draft plan.

XV. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri indicated that in the agenda packet is the information regarding the quarterly MOU partners meeting; the meetings are focused on three basic items that are required by the current legislation; alignment, coordination an integration.

At the September 19th partners meeting they reviewed the results on the self-assessment on the Hallmarks of Excellence, and prioritized that the first item to work on is cross training staff.

At the next meeting on December 19th they will start establishing a training schedule, and what activities to cover.

Indiveri sent an email to all the partners, attached to it was a new notice from the State; it explains that the State is promoting co-enrollment between the partners.

XVI. FUTURE AGENDA ITEMS/NEW BUSINESS

- WORKFORCE BOARD
 - Align Capitol Region Presentation in January
 - Revised Legislative Platform
 - Disability topics/issues
 - Prosperity Plan Presentation in March 2019
- EXECUTIVE COMMITTEE
 - Leadership & Composition of Committee

XVII. NEXT MEETING

Thursday, January 17, 2019 – NSBIA - Roseville

XVIII. ADJOURNMENT

Motion to adjourn the meeting at 2:48 pm by Nicholson

Motion approved unanimously