

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, January 17, 2019 – 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 Chair Larkey at 1:00 pm.

Chair Larkey announced the following membership changes under item XIII

Resignation: Marcy Schmidt

New member: Sherri Conway

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

GSJTA Staff:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Darlene Galipo  | <input checked="" type="checkbox"/> Lorna Magnussen | One-Stop Operator:                                   |
| <input type="checkbox"/> Terrie Trombley | <input type="checkbox"/> Carline Chavez             | <input checked="" type="checkbox"/> Michael Indiveri |

Guests:

Cara Welch, Jenni Murphy, Carragh Taylor-Hunt, Alexandria Jungkeit

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

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

**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.

Buckingham requested item a) to be removed for corrections.

- a) Approval of Minutes from November 15, 2018 WB Meeting [removed]
- b) Review of Minutes from December 20, 2018 EC Meeting
- c) Attendance Log

**Motion** to approve consent agenda items b-c by Miller, second by Cooper

**Motion** approved unanimously

III.a) Approval of Minutes from November 15, 2018 WB Meeting

Correction – Item VIII Page 4: Kevin Brown represents Sacramento Sierra Building & Construction Trade Council not IBEW.

**Motion** to approve minutes as amended by Ferreira, second by Frayser

**Motion** approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. ALIGN CAPITAL REGION PRESENTATION – DEAN JENNI MURPHY

Larkey introduced Dean Murphy; she represents Sacramento State College of Continuing Education.

*Slideshow presentation will be uploaded to Golden Sierra website.*

Presentation was regarding “Project Attain”; packets were distributed.

Cooper asked if they are working with California Economic Summit. Murphy stated yes.

Miller stated that the Bureau of Post-Secondary Education might be a mechanism for credentialing. Murphy stated that they are on the conversation list.

Castro would like to see more agreements for industry recognized certifications. Murphy stated that they are looking at policy change to address some of this issue.

Murphy stated that the action team holds a monthly meeting and invited the board members to contact her if they are interested in attending.

VI. LABOR MARKET INFORMATION (LMI) PRESENTATION – CARA WELCH

Welch stated that the data from December 2018 will be available tomorrow. Handouts were given and data discussed.

VII. 2019 REVISED LEGISLATIVE PLATFORM

Buckingham requested review and approval for the 2019/2010 Legislative Platform included in the packet.

Miller inquired who vets and proposes these categories. Buckingham stated that he participates on the Legislative Committee of the California Workforce Association (CWA) and use them as a baseline.

Larkey stated he would like to see the government focus on incumbent worker training, and is requesting Buckingham to take this suggestion to CWA.

**Motion** to approve revised legislative platform as presented by Miller, second by Hutchinson

**Motion** approved unanimously

VIII. WIOA REGIONAL/LOCAL PLAN

Buckingham stated that the Regional and Local Plans are currently going through the two year modification process.

The Local Plan is open for public comment.  
The Regional Plan will be released on February 15, 2019.

IX. SLINGSHOT 2.0

The Capital Region was awarded funding as a part of the Regional Organizer and Slingshot 2.0. Buckingham explained that the focus will be on new activities; it cannot be a duplication of existing services. The requested amount was \$300,000 and the awarded amount was \$250,000; this will fund the layoff preparedness for occupations impacted by automation.

X. REGIONAL UPDATES

Buckingham commented that Golden Sierra and the North Central Counties Consortium have been sending staff to aid the Campfire disaster center; the agency has also been working with North State BIA and local contractors on some strategies. Several contractors in the area have offered assistance for those relocating. Buckingham has committed to provide services as needed. Buckingham also announced that there has been a significant layoff of 240 employees for TSI Semiconductors; if needed, the agency can apply for additional assistance funding.

XI. CONSTRUCTION TRAINING INITIATIVE UPDATE

Buckingham said that he and Larkey are working on an invitation list to begin conversations; the list should be finalized shortly.

XII. DISABILITY EMPLOYMENT ACCELERATOR (DEA) 2018-2019

Buckingham commented that the agency has applied for \$175,000; the award announcement is expected February 19, 2019. If awarded it will provide services for 25 individuals; the majority will be earn and learn opportunities and 50% of those served will be college graduates with disabilities.

XIII. WORKFORCE BOARD MEMBERSHIP

Magnussen announced the resignation of Schmidt, Conway is the new member filling that position.

There is one vacancy for Organized Labor; Magnussen is working with the Labor Council to appoint a member.

William Reed has submitted an application to replace Elam; it has been conditionally approved by the Executive Committee and the Governing Body contingent upon receiving the nomination letter from the union.

The last vacancy is business; Magnussen is working with several groups to identify a suitable member.

XIV. WORKGROUPS

Integrated Business Engagement – have not held a meeting; Executive Committee is exploring leadership.

The Planning Ad-Hoc group will be disbanded after the Plan is complete.

XV. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri commented that partners met on December 19, 2018, and focused on 2 items; Business Services/Engagement and MOU staff training. The partners agreed to hold a presentation in late March 2019; each partner will make a brief presentation of their key basic information that the rest of the partners should know.

The procedures for self-review and assessment for the certification of affiliate/specialized America's Job centers of California (AJCC) it must be submitted by April 1, 2019 for each center.

XVI. FUTURE AGENDA ITEMS/NEW BUSINESS

- WORKFORCE BOARD
  - Regional/Local Plan modification approval
- EXECUTIVE COMMITTEE

XVII. NEXT MEETING

Thursday, March 21, 2019 – NSBIA - Roseville

XVIII. ADJOURNMENT

**Motion** to adjourn the meeting at 2:45 pm by Miller, second by Frayser

**Motion** approved unanimously