

WB MEMBERS

APRIL BALLESTERO
One Light Ahead

BILL BETTENCOURT
Placer School for Adults

CAROL PEPPER-KITTREDGE
Sierra College

CHRISTINA NICHOLSON
Whole Person Learning

DANIELA DEVITT
California Employers Association

ERIC COOPER
California Indian Manpower Consortium

ERIC ULRICH
Hacker Lab

JASON BUCKINGHAM
Golden Sierra Job Training Agency

JOHN TWEEDT
District Council 16

KEVIN FERREIRA
Sacramento Sierra Building &
Construction Trade Council

LAUREL BRENT-BUMB
El Dorado Chamber of Commerce

LISA HUTCHINSON
Cokeva

MARK FRAYSER
Department of Rehabilitation

MICHAEL ZIMMERMAN, *Vice Chair*
MTI College

PAUL CASTRO
California Human Development

RANDY BLOOMFIELD
Employment Development Department

RICK LARKEY, *Chair*
North State Building Industry Foundation

ROBIN TRIMBLE
Rocklin Area Chamber of Commerce

SHERRI CONWAY
Placer County Office of Economic
Development

TINK MILLER
Placer Independent Resource Services

VIC WURSTEN
PRIDE Industries

VOLMA VOLCY
Sacramento Central Labor Council
AFL-CIO

WILLIAM REED
United Domestic Workers of America

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

Thursday, May 16, 2019 – 12:00 PM

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

Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.

- I. ROLL CALL AND INTRODUCTION OF GUESTS
- II. APPROVAL OF AGENDA 1
- 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 April 18, 2019 EC Meeting 2-4
 - b) Review of Minutes from March 21, 2019 WB Meeting 5-9
 - c) Attendance Log 10
- IV. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA
- V. FY 2018-2019 WIOA TITLE I BUDGET REVISION
- VI. FY 2019-2020 WIOA TITLE I DRAFT BUDGET
- VII. FUTURE AGENDA ITEMS
 - EC Meeting Schedule
- VIII. NEXT MEETING

Thursday June 20, 2019 – 1:00 PM.
Golden Sierra Job Training Agency – Fishbowl
- IX. ADJOURNMENT

EQUAL OPPORTUNITY

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (916)-773-8540 (Voice). TTY users please call the California Relay Service at 711.

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

Thursday, April 18, 2019 – 1:00 PM

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 1:07 p.m. by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)
<input checked="" type="checkbox"/> Carol Pepper-Kittredge*	<input checked="" type="checkbox"/> Greg Geisler
<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Laurel Brent-Bumb <input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:

<input checked="" type="checkbox"/> Darlene Galipo	<input type="checkbox"/> Terrie Trombley
<input checked="" type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Zimmerman, second by Brent-Bumb

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 February 21, 2019 EC Meeting
- b) Review of Minutes from March 21, 2019 WB Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c by Zimmerman, second by Trimble

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Larkey commented that Placer School for Adults had 29 people enrolled in the 24 hour Construction Boot Camp.

V. WORKFORCE BOARD MEMBERSHIP

Magnussen updated the board on current vacancies & recruitment efforts, and requested recommendation on applications to be forwarded to Governing Body for approval.

Motion to approve Workforce Board membership recommendation by Brent-Bumb, second by Geisler

Motion approved unanimously

VI. LEGISLATIVE POLICY

Discussion was held between members; Brent-Bumb moved the board take a position only if there is consensus

Motion to approve consensus of the full Board present by Brent-Bumb, second by Zimmerman

Motion approved unanimously

Buckingham will submit a revised platform on the next Workforce Board meeting.

Board discussed the option to have presenters at future meeting, but determined that providing the bill analysis and direction to watch both bills would be more beneficial to the board. This direction would support the consensus position of the revised Legislative Platform.

**Pepper-Kittredge arrived at 1:30 pm*

VII. CONSTRUCTION TRAINING INITIATIVE UPDATE

Buckingham stated that 2 meetings had been held; stakeholders in attendance included community colleges, adult schools, Placer County Contractors Association, North State Building Industry Foundation (NSBIF), Placer County Office of Education (PCOE), Golden Sierra Job Training Agency (GSJTA), and California Human Development Corporation (CHDC).

Key discussions:

- How to align programs and not compete to create multiple points of entry.
- Standardized message of responsiveness to employers.
- Opportunities to develop an off-site space.
- public and private financial entities investment into project

Larkey also commented that there are 3 feasible deliverables that stakeholders contribute; asset mapping, site surveys, programmatic/dual enrollment.

The next meeting will be held in May.

VIII. REGIONAL UPDATES

SB1 and AB1111 funding: awaiting release of RFA.

Prison to Employment initiative (P2E): 3 stakeholder meetings have been held, and strongly attended with good energy. Planning money is creating real value to community.

IX. WORKGROUPS

Integrated Business Engagement workgroup; the recommendation is to disband the workgroup and create ad hocs around specific tasks.

The board is supporting and working regionally with the Better Together initiative.

X. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri updated the committee on the cross training event that took place on March 15; there was a robust Q&A.

Indiveri added that Hallmarks required continuous improvement plans such as cross training, career pathways, feedback, and use of data; this will be discussed at the next quarterly meeting in June.

Buckingham suggested a future labor market information presentation for the partners.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

Workforce Board

- Revised Legislative Platform
- Dissolving the Integrated Business Engagement group
- 18/19 Budget revision
- 19/20 Draft Budget
- MOU approvals
- Subsequent Eligibility
- Local board Certification

Executive Committee

- 18/19 Budget revision
- 19/20 Draft Budget

XII. NEXT MEETING

Thursday, May 16, 2019 – 12:00 pm – NSBIA – Roseville

XIII. ADJOURNMENT

Motion to adjourn by Trimble, Second by Brent-Bumb at 2:27 pm

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, March 21, 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 1:05 pm.

Chair Larkey announced the following membership updates:

New Members: Volma Volcy & William Reed

Resignation: Jacqui Humenick

Rick Larkey (Chair)

Michael Zimmerman (Vice-Chair)

April Ballestero

John Tweedt:

Robin Trimble

Bill Bettencourt

Kevin Ferreira

Sherri Conway

Carol Pepper-Kittredge

Laurel Brent-Bumb

Tink Miller

Christina Nicholson

Lisa Hutchinson

Vic Wursten

Daniella Devitt

Mark Frayser

Volma Volcy

Eric Cooper

Paul Castro

William Reed

Eric Ulrich

Randy Bloomfield:
Proxy - James Dion

GSJTA Staff:

One-Stop Operator:

Darlene Galipo

Lorna Magnussen

Michael Indiveri

Terrie Trombley

Carline Chavez

Guests:

Cara Welch, Sarah Consoli

**Denotes late arrival or early departure*

** April Ballestero & Eric Ullrich arrived at 1:07 pm*

II. APPROVAL OF AGENDA

Larkey is requesting to amend the agenda by moving items XI – XIII after item IV

Motion to approve agenda as amended by Miller, second by Zimmerman

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 January 17, 2019 WB Meeting
- b) Review of Minutes from February 21, 2018 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c by Brent-Bumb, second by Zimmerman

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb announced there will be a “Business Showcase & I Love Film mixer” on March 22; it is free to the public.

Devitt stated there is a new billboard on Highway 50 promoting the wineries in the area.

Miller wanted to acknowledge Brent-Bumb and Trimble for the Comstock magazine article on women leaders in the region’s Chambers.

Larkey shared that Placer School for Adults will be holding a 24 hour construction training boot camp.

Ullrich announced Hacker Lab has partnered with Small Business Development Center (SBDC) to provide entrepreneurship resources with Metro Chamber.

**Volcy arrived at 1:13 pm*

Forward to agenda item XI as approved by agenda item II

V. 3 STRANDS GLOBAL FOUNDATION PRESENTATION

Addressed immediately following agenda item XIII as approved by agenda item II

Larkey Introduced Sarah Consoli, Program Manager for the organization.

Slideshow presentation will be uploaded to Golden Sierra website.

**Zimmerman departed at 2:10 pm*

VI. WIOA LOCAL PLAN 2 YEAR MODIFICATION – PY 18/19

Motion to approve WIOA Local Plan 2 year Modification - PY 18/19 by Brent-Bumb, second by Miller

Motion approved unanimously

VII. WIOA REGIONAL PLAN 2 YEAR MODIFICATION – PY 18/19

Motion to approve WIOA Regional Plan 2 Year Modification – PY 18/19 by Brent-Bumb, second by Trimble

Motion approved unanimously

VIII. EDD DIRECTIVES

Buckingham stated that there are several directives outlined in the packet that will need to be completed by June 30, 2019; special meetings may be required for approval of these directives to meet due dates.

IX. REGIONAL UPDATES

“Future Focus” conference May 15, 2019 (*handouts*):

- This is a regional business branding event; the goal is to have the regional business services website launched by this date. This tool would be used to locate business services that are provided in each local area.
- Registration information is included in handouts; this includes sponsorship opportunities.

Prison to Employment (P2E) implementation grant:

- \$3.1 million to serve 380 people in the region; if awarded, Golden Sierra will receive \$500,000 to serve 70 people over a 24 month period. There is a stakeholder meeting coming up that is funded through the planning money received; board members who wish to receive an invitation should contact Buckingham; gaps in services and asset mapping will be the focus of the first meetings.

Funding from SB1 (gas tax), there is \$5 million a year for workforce training initiatives.

Regional Updates:

- Regional Confidentiality Policy
- Regional Youth Provider forum planned for spring 2020; there is a potential to start a regional youth advisory group.

Camp Fire assistance update:

- Efforts are pending upon local needs, and awaiting contact from the area if further support is needed.
- AB2915 is working towards addressing services provided outside of a local area in response to disasters

* *Trimble departed at 2:25 pm*

AB1111 Breaking Barriers; RFA is due to be released shortly; this funding is to build relationships between the workforce boards and community based organizations; a navigator model is being explored.

X. CONSTRUCTION TRAINING INITIATIVE UPDATE

Larkey stated that there was a recent meeting in February to discuss the feasibility of a construction training center; the next meeting will be held on March 26, 2019.

XI. LEGISLATIVE WATCH

Addressed immediately following agenda item IV as approved by agenda item II

Buckingham gave an overview of legislation listing on page 21.

Detailed discussion regarding support and opposition of AB5 & AB71 occurred.

Miller asked to amend the item to adopt every bill except AB5 & AB71; Nicholson asked to amend AB344 from watch to support.

Motion to approve Legislative Watch as amended by Miller, second by Nicholson

Motion approved unanimously

**Reed arrived at 1:28 pm*

XII. SUPPORT LETTER - SB 150

Letter was approved under item XI.

XIII. WORKGROUPS

Buckingham reported that the Planning Ad-Hoc workgroup had been disbanded, and no update on the Integrated Business Engagement team.

Return to agenda item V as approved by agenda item II

XIV. ONE-STOP OPERATOR REPORT OUT & DIRECTION

**Wursten departed at 2:30 pm*

Indiveri reported that they recently had a cross-training event on March 15, 2019 with a good turnout. There were 12 agencies attended to present basic useful information about their agencies; 7 of those agencies were MOU partners, with 33 attendees; the event might be repeated annually. The next quarterly meeting will be on June 19, 2019 to follow up on the cross-training event and to discuss refining the referral process and co-enrollment.

XV. FUTURE AGENDA ITEMS/NEW BUSINESS

- AB5 & AB71
- Labor Market Information Report Out
- Draft Budget 19/20
- Revised Budget 18/19
- Various Directives

XVI. NEXT MEETING

Thursday, May 16, 2019 – 1:00 pm – NSBIA - Roseville

XVII. ADJOURNMENT

Motion to adjourn the meeting at 2:40 pm by Miller, second by Brent-Bumb

Motion approved unanimously

Date:	9/12/18	9/20/18	10/18/18	12/20/18	2/21/19	4/18/19	Rate
Executive Committee	EC	EC	EC	EC	EC	EC	
Meeting Type	Special	Special	Regular	Regular	Regular	Regular	
Rick Larkey- CHAIR	1	1	1	1	1	1	100%
Michael Zimmerman- VICE CHAIR	1	1	1	0	1	1	83%
Laurel Brent-Bumb	0	1	1	0	1	1	67%
Jason Buckingham	1	1	1	1	1	1	100%
Carol Pepper-Kittredge - Amy Schulz	1	0	0	1	0	1	50%
Gregg Geisler	1	1	1	1	1	1	100%
Robin Trimble				1	1	1	100%