

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

Thursday, February 21, 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 2:00 p.m. by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)
<input 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 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 December 20, 2018 EC Meeting
- b) Review of Minutes from January 17, 2019 WB Meeting
- c) Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb thanked Golden Sierra for the well wishes.

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.

V. WORKFORCE BOARD MEMBERSHIP

Magnussen is requesting the committee's recommendation for approval to the Governing Body for membership for Volma Volcy representing Organized Labor. Governing Body conditionally approved the application on February 6, 2019, contingent upon the Executive Committee's recommendation.

Magnussen is still working with different organizations to recruit the business position that is vacant; focusing on the manufacturing industry in El Dorado County.

Brent-Bumb will have a meeting tomorrow and will target El Dorado Hills CEO.

Motion to approve Workforce Board membership recommendation by Geisler, second by Zimmerman

Motion approved unanimously

VI. AB1111 BREAKING BARRIERS TO EMPLOYMENT INITIATIVE

Buckingham attended a recent presentation by the State Workforce Board and California Workforce Association (CWA) on AB1111. There is an upcoming RFA in March and Golden Sierra plans on applying; there may be multiple applications based on interest.

The funding will be used to build relationships between Workforce Boards and Community Based Organizations (CBO) serving targeted populations. Currently, thinking of working with Adult Schools and groups such as StandUp Placer, the food banks, Compassion Planet, 3 Strands Global and others. Buckingham is looking to the Executive Committee for recommendations of CBOs who might fit this funding in our counties. Buckingham will be coordinating planning meetings with partners in the next couple of weeks.

Members suggested Placer Food Bank who also serves El Dorado County; Gathering inn, PRIDE, Kids First, Volunteers of America, and Motherlode Rehab (M.O.R.E).

VII. CONSTRUCTION TRAINING INITIATIVE UPDATE

Buckingham stated that the first meeting will be held on February 26, 2019 at NSBIA. Several entities were invited such as Adult Schools, Office of Education, Community College, Contractors Associations and NSBIA.

VIII. REGIONAL UPDATES

- Regional Plan Modification Draft released on February 15. Magnussen will be sending out the link. Approval will be required at the March Workforce Board meeting.
- Prison to Employment Regional application submitted February 15. The regional award request was \$3.1 million dollars to serve 380 justice involved people over a 24 month period. If fully awarded, Golden Sierra's portion would be \$500,000 dollars to serve 70 individuals over a 2 year period. The money will be awarded in April and services would start in July.

- Staging site for regional business service branding is up: <https://crwb.emrl.dev/>; the site is still under construction.
- SB1 funding (gas tax) is to be released in late March or early April. Buckingham will work with the local building trade councils; It is likely that the funding will come to a local board administrator for the region.
- State Board released an RFA for English Language Learner Navigators (ELLN). \$1.2 million to expand WIOA enrollments to immigrants and ELLN. Buckingham is unsure if this is appropriate for the agency at this time.
- Future Focus Save the Date May 15, 2019. This event is put on by the Regional Boards to discuss disruptions such as automation, AI, Big Data, and the Block and the opportunities these present for business. Assemblyman Kevin Kiley will open the event.
- Upcoming directives: Subsequent Eligibility & Board Certification and MOUs.

IX. WORKGROUPS

Larkey stated that the Integrated Business Engagement met; however he does not know the outcome, he will send information on the new leadership.

Buckingham suggested the committee give direction to the new leader. Larkey stated that there should also be collaboration with Indiveri.

Indiveri mentioned due to the review process last year it was implied that the local board should have a policy or direction on integrated business services. Buckingham suggests guidance as opposed to a policy.

Magnussen added that there will be an item on the upcoming Workforce Board agenda to disband Planning Ad-Hoc group.

X. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri updated the Committee on the highlights on future budget and projections for the AJCC and referenced the report in the agenda packet.

Indiveri added that on March 15, there will be a Cross training event for staff. The event will be hosted at the Placer School for Adults. Service providers from Placer County, El Dorado County and South Lake Tahoe are invited.

XI. FUTURE AGENDA ITEMS

Executive Committee

- 04/18/19
Standing Items
- 05/16/19 Special Meeting
Draft Budget

Workforce Board

- 03/21/19
Disband Planning Ad-Hoc
Approve Regional & Local plan
3Strands Presentation
- 05/16/19
Draft Budget
ILG presentation

Magnussen added that on March 1st The Roseville AJCC will be hosting an Open House from 12-4 pm

Larkey suggested to have a future presentation on Incumbent Worker Training (IWT), possible options might be Chico, Mc George

XII. NEXT MEETING

Thursday, April 18, 2018 – 1:00 PM.

Golden Sierra Job Training Agency - Board Room

XIII. ADJOURNMENT

Motion to adjourn by Larkey, Second by Trimble at 1:53 pm