

**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