

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, May 16, 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 1:20 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"/> John Tweedt:	<input checked="" type="checkbox"/> Robin Trimble
<input checked="" type="checkbox"/> Bill Bettencourt	<input type="checkbox"/> Kevin Ferreira	<input type="checkbox"/> Sherri Conway
<input type="checkbox"/> Carol Pepper-Kittredge	<input checked="" type="checkbox"/> Laurel Brent-Bumb*	<input checked="" type="checkbox"/> Tink Miller
<input checked="" type="checkbox"/> Christina Nicholson	<input type="checkbox"/> Lisa Hutchinson	<input checked="" type="checkbox"/> Vic Wursten
<input type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Mark Frayser	<input checked="" type="checkbox"/> Volma Volcy
<input type="checkbox"/> Eric Cooper	<input type="checkbox"/> Paul Castro	<input type="checkbox"/> William Reed
<input type="checkbox"/> Eric Ulrich	<input checked="" type="checkbox"/> Randy Bloomfield:	
<input checked="" type="checkbox"/> Jason Buckingham	<i>Proxy - James Dion</i>	

GSJTA Staff:

Darlene Galipo
 Terrie Trombley

Lorna Magnussen

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch, Stephen Casperite, Amanda Westphal

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Larkey is requesting to amend the agenda by removing item VI

Motion to approve agenda as amended by Miller, second 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.

- Approval of Minutes from March 21, 2019 WB Meeting
- Review of Minutes from April 18, 2019 EC Meeting
- Attendance Log

Motion to approve consent agenda, in its entirety, by Tweedt, second Trimble

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Buckingham – Valley Vison with SACOG and GSAC to host local input session on prosperity plan and economic strategy on 5/24 @ 10:00 NSBIA

Miller – SACOG I80/Gateway Corridor –more strategic planning sessions coming up

Nicholson –

1. Mental Health Services Act Survey available throughout Placer County (feedback greatly needed)
2. 9th Annual Youth Institute Training coming up (flyer available)

V. LABOR MARKET INFORMATION (LMI) PRESENTATION:

Cara Welch, EDD Labor Market Information Division

Presentation given, and 2016-2026 Employment Projections handout distributed.

VI. FY 2018-2019 WIOA TITLE I BUDGET REVISION

Agenda item VI removed as approved in agenda item II

VII. FY 2019-2020 WIOA TITLE I DRAFT BUDGET

2019-20 budget memo and content distributed - Executive Committee recommended approval.

Motion to approve by Trimble, second Miller.

Motion approved unanimously

VIII. SUBSEQUENT DESIGNATION & LOCAL BOARD RECERTIFICATION [WSDD-196](#)

Motion to approve by Tweedt, second Nicholson

Motion approved unanimously

IX. WIOA MEMORANDUMS OF UNDERSTANDING [WSD-18-12](#)

Motion to approve by Miller, second Trimble

Motion approved unanimously

X. 2019-2020 MEETING SCHEDULE – 3rd Thursday of Odd Months 1:00pm-3:00pm

Motion to approve by Brent-Bumb, second Tweedt

Motion approved unanimously

XI. WORKGROUPS

- Dissolve Integrated Business Services Workgroup

Motion to disband approved Miller, second Brent-Bumb

Motion approved unanimously

XII. 2019 REVISED LEGISLATIVE PLATFORM

Motion to approve revised legislative platform by Bettencourt, second by Wursten

Motion approved unanimously

XIII. LEGISLATIVE WATCH

Review of content in agenda packet; no action

XIV. WORKFORCE BOARD MEMBERSHIP UPDATE

Update provided in agenda packet

XV. REGIONAL UPDATES

- Capital Regional Planning Unit (RPU) Regional Plan Modification approved
- Business Services forums; Future Focus Event was on 5/15, with 250 attendees, Keynote speaker Patrick with a futuristic opinion on how technology will impact business and our lives; Launched regional workforce business services portal/website "Better, Together."

XVI. CONSTRUCTION TRAINING INITIATIVE UPDATE

Buckingham provided update on feasibility process:

1. Concept paper open for comments
2. Asset mapping format developed
3. Public/Private developers input solicited.

Next meeting early August 2019.

3 MC3 trainers approved in Golden Sierra for SB1

XVII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

One Stop Operation Report given, next meeting June 19, 2019.

** 2:00 Brent-Bumb departed*

XVIII. FUTURE AGENDA ITEMS/NEW BUSINESS

XIX. NEXT MEETING

Thursday, July 18, 2019 – 1:00 pm – El Dorado County (TBD)

XX. ADJOURNMENT

Motion to adjourn meeting at 2:08pm by Trimble, second by Ballestero

Motion approved unanimously