

WB MEMBERS

AMANDA WESTPHAL
Blue Ribbon Personnel

APRIL BALLESTERO
One Light Ahead

STEVEN CASPERITE
Placer School for Adults

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
Revere Packaging

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, January 16, 2020 – 12:00 PM

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

**Teleconference Location:
El Dorado County Chamber of Commerce
542 Main Street
Placerville, CA 95667**

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 October 17, 2019 EC Meeting 2-4
 - b) Review of Minutes from November 21, 2019 WB Meeting 5-8
 - c) Attendance Log 9
- IV. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA
- V. WORKFORCE BOARD MEMBERSHIP 10-18
- VI. EXECUTIVE COMMITTEE MEMBERSHIP 19-24
- VII. EXECUTIVE COMMITTEE MEETING SCHEDULE 25
- VIII. ONE-STOP OPERATOR PROCUREMENT 26
- IX. FUTURE AGENDA ITEMS/NEW BUSINESS
- X. NEXT MEETING
Thursday, February 20, 2020 – 1:00 pm
Golden Sierra Job Training Agency
- XI. 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, October 17, 2019 – 1:00 PM

**Golden Sierra Job Training Agency
FishBowl
115 Ascot Drive
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 1:00 pm 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 (T) <input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:

Darlene Galipo
 Lorna Magnussen

One-Stop Operator:

Michael Indiveri
 Lisa Nelson

**denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda by Brent-Bumb, second Trimble

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 May 16, 2019 EC Meeting
- b) Approval of Minutes from September 30, 2019 EC Meeting
- c) Review of Minutes from May 16, 2019 WB Meeting
- d) Attendance Log

Motion to approve consent agenda items a-d by Zimmerman, second by Geisler

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb; El Dorado County working group on Fire Insurance to hold a Town Hall meeting Thursday, October 24, 2019, 6-8 pm, at Cameron Park CSD with Assemblyman Kiley and Insurance Commissioner.

V. INCUMBENT WORKER TRAINING (IWT)

Requested/Approved employer share by Executive Committee on 09/13/19.

Galipo discussed program implementation and overview. IWT is considered a business service; employers can receive up to 20% of adult/dislocated worker funds to avoid layoff. Expectation for employer to retain employee for 6 months.

VI. BUSINESS SUCCESS SEMINARS REPORT OUT

Galipo – Extensive Marketing/Advertising yet had lower than expected attendance. Trimble and Brent-Bumb concur that chamber has seen same trend. Chambers not seeing strong interest and deferred to other resources offered in the community.

Buckingham discussed continued efforts on Future Focus.

VII. WORKFORCE DIGEST

Larkey/Trimble – Review against current message and bring framework to full board and develop carrying message.

Buckingham and Larkey to develop the framework.

VIII. CONSTRUCTION TRAINING INITIATIVE UPDATE

- Asset mapping
- Outlining Development phase
- Sierra College program reorganizing; may be an opportunity vs current model/strategy

IX. REGIONAL UPDATES

1. P2E Planning Grant – Monthly regional meetings across the 9 counties. Identified and provided staff development; working on employer engagement needs.
2. P2E Implementation – received Support Services and Direct Service funding.
3. RFA for SB1 Funding – pending release, boundaries may align with Building Trades Councils which will mean two applications for the Capital Region.
4. Regional Staff Development event coming up in January 2020; planned locally to focus on workforce boards in the Capital Region and their partners.
5. Youth Provider event coming in May 2020; Youth Implementation/Involvement tied to Future Focus initiative.
6. Business Services Regional Branding, efforts continue
7. Future Focus 2020 planning stages in progress
8. Valley Vision, assisting with development of regional CEDS
9. RFA RPI 3.0 state just released, Regional Planning Implementation Funding

X. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Michael Indiveri reported as outlined in Agenda Packet

**2:04 pm Zimmerman*

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

Executive Committee:

- Meeting schedule

Workforce Board

- Incumbent Worker Training (IWT) report out
- Labor Market presentation
- Workforce Board message

XII. NEXT MEETING

Thursday, December 19, 2019 – 1:00 pm
Golden Sierra Job Training Agency

XIII. ADJOURNMENT

Motion to adjourn meeting at 2:17 pm by Trimble, second by Brent-Bumb

Motion approved unanimously

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, November 21, 2019 – 1:00 PM

**Placer School for Adults – LMAC Room
3775 Richardson Dr.
Auburn, CA 95602**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:25 pm.

Chair Larkey announced the following upcoming membership changes:

Carol Pepper-Kittredge is resigning and Amy Schulz will be her replacement
Mark Frayser will be resigning and David Luke will be his replacement

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Amanda Westphal	<input checked="" type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Robin Trimble*
<input checked="" type="checkbox"/> April Ballestero	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Sherri Conway
<input type="checkbox"/> Carol Pepper-Kittredge	<input type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Christina Nicholson	<input checked="" type="checkbox"/> Lisa Hutchinson	<input checked="" type="checkbox"/> Tink Miller
<input type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Mark Frayser	<input type="checkbox"/> Vic Wursten
<input checked="" type="checkbox"/> Eric Cooper	<input type="checkbox"/> Paul Castro	<input checked="" type="checkbox"/> Volma Volcy*
<input type="checkbox"/> Eric Ulrich	<input type="checkbox"/> Randy Bloomfield:	<input type="checkbox"/> William Reed
<input type="checkbox"/> Jason Buckingham		

GSJTA Staff:

One-Stop Operator:

Lorna Magnussen

Michael Indiveri

Guests: Cara Welch

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Miller, second 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.

- Approval of Minutes from May 16, 2019 WB Meeting
- Review of Minutes from May 16, 2019 EC Meeting
- Review of Minutes from September 30, 2019 EC Meeting
- Review of Minutes from October 17, 2019 EC Meeting
- Attendance Log

Motion to approve agenda as presented by Miller, second Tweedt

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. PRESENTATION – LABOR MARKET INFORMATION (LMI)

Cara Welch, EDD Labor Market Information Division – handouts distributed for Alpine, El Dorado, and Placer counties data. Overall Unemployment is up slightly.

Top Jobs are Government and Education, Education and Health Services, and Financial Activities. Declining occupations include Construction, Leisure and Hospitality and Farming

VI. PRESENTATION – TAY HOUSING COLLABORATIVE

Presentation given by Christina Nicholson, Whole Person Learning (WPL)

(Handout distributed) WPL History and Missions, co-located staff, TAY, and HEAP participation were discussed.

VII. EXECUTIVE COMMITTEE REPORT OUT

Provided an overview of content in agenda packet.

VIII. WORKFORCE BOARD MESSAGE

Executive Committee reviewed article and outlined provided. Committee felt future discussion was needed. Committee to send input to Buckingham for future discussion.

IX. LEGISLATIVE WATCH

Review of content in agenda packet; no action

X. REGIONAL UPDATES

Prison to Employment (P2E) Planning:

- P2E has held 13 meetings so far with over 150 participants
- Planned and provided staff development
- Working toward employer engagement; held first employer panel on 11/19; over 60 attendees.

Prison to Employment (P2E) Implementation:

- Funding for the 2 implementations awards have been received (\$1.2 million across 9 counties)

SB1:

- RFA came out earlier this month, 2 applicants/councils serving in our capital region, key target population are women, justice involved, opportunity youth, minorities, and veterans.
- SETA or Golden Sierra will be the fiscal agent on behalf of the Sac Sierra Region (Placer, El Dorado, Sacramento, Yolo).
- Maximum grant award \$1.5 million
- Key to award is creating access to apprenticeships through MC3 programs.

Valley Vision (VV):

Regional Displacement Preparedness Project:

- Continue to support the development of new regional CEDS (new version of the Next Economy) and the continued research of displacement and future of work literature. Hoping to have them at our January meeting to discuss further.

RPI 3.0

- Regional planning implementation – SETA will likely be grant administrator with Valley Vision likely to take over role of regional coordinator.

XI. CONSTRUCTION TRAINING INITIATIVE UPDATE

On Hold – Sierra College reorganization efforts may impact outcome, will reconvene after completion of that effort (approx. 6 months).

XII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Report given, next meeting December 11, 2019 in Roseville

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce Board message
- Valley Vision presentation
- Placer Business Resource Center report

XIV. NEXT MEETING

Thursday, January 16, 2020 – 1:00 pm, NSBIA

XV. ADJOURNMENT

Motion to adjourn meeting at 2:26 pm by Larkey

Motion approved unanimously

Date:	12/20/18	2/21/19	4/18/19	5/16/19	9/30/19	10/17/19	Rate
Executive Committee	EC	EC	EC	EC	EC	EC	
Meeting Type	Regular	Regular	Regular	Special	Special	Regular	
Rick Larkey- CHAIR	1	1	1	1	1	1	100%
Michael Zimmerman- VICE CHAIR	0	1	1	0	1	1	67%
Laurel Brent-Bumb	0	1	1	1	1	1	83%
Jason Buckingham	1	1	1	1	1	1	100%
Carol Pepper-Kittredge - Amy Schulz	1	0	1	0	1	0	50%
Gregg Geisler	1	1	1	1	0	1	83%
Robin Trimble	1	1	1	1	0	1	83%
Total	5	6	7	5	5	6	

**GOLDEN SIERRA
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

MEMORANDUM

DATE: January 16, 2020
TO: Executive Committee (EC)
FROM: Lorna Magnussen, WB Analyst
SUBJECT: Workforce Board Membership

Before the board for review and recommendation are the following Workforce Board membership updates and applications.

Resignation(s)

Carol Pepper-Kittredge, Sierra College; representing Higher Education, Local Education; resigned 12/31/19

Mark Frayser, CA Department of Rehabilitation; representing Vocational Rehabilitation; resigned 12/31/19

Application(s) pending

Amy Schulz, Sierra College; representing Education

David Luke, Department of Rehabilitation, representing Vocational Rehabilitation

Recruitment efforts

Currently working with Governing Body, Workforce Board and partners to recruit potential replacement.

Vacancies

1 Business Seat

Schulz

P: 916-773-8540 F: 916-771-2144 E: info@goldensierra.com
115 Ascot Drive, Suite 140, Roseville, CA 95661

MEMBERSHIP APPLICATION FORM

Person Nominated: Amy Schulz Title: Dean of Career, Continuing, & Technical Education

Business Name: Sierra College

Business Address: 5100 Sierra College Blvd, Rocklin, CA 95677

Telephone: 916-660-7802 FAX: 916-630-4523 E-mail: Aschulz1@sierracollege.edu

Organization submitting nomination: North State Building Industry Association Foundation
(ie: Chamber of Commerce, Manufacturing Association, etc.)

Contact Person: Rick Larkey Title: Executive Director

Business Address: 1536 Eureka Rd, Roseville CA 95661

Telephone: 916-751-2760 FAX: 916-677-5734 E-mail: rick@northstatebia.org

(A letter of nomination is required and must be attached to this application or forwarded under separate cover.)

Area of Representation (check all that apply):

- Business
- Workforce
 - Labor organizations
 - Joint labor-management apprenticeship program or apprenticeship program
 - CBO w/Barrier
 - Youth
- Education & Training
 - Adult Education/Literacy Representative
 - Higher Education Representative
 - Local Ed/CBO w/Training Barrier
- Governmental and Economic and Community Development
 - Economic & Community Development
 - Wagner-Peyser Representative
 - Vocational Rehabilitation Representative
 - Transportation/Housing/Public Assistance
 - Philanthropic Organization
- Other


Signature

12/16/19
Date

I hereby submit my application for membership on the Local Workforce Development Board to Golden Sierra Job Training Agency. I have completed and included the following: narrative questions, conflict of interest and nomination letter.

NARRATIVE QUESTIONS

What specific experience/expertise do you possess which would be of value to the Workforce Development Board?

I serve as the Dean of Career, Continuing & Technical Education and the Dean of the Business & Technology Division at Sierra College. In my role, I oversee the Division of Business & Technology which includes 13 Career & Technical Education departments. In addition, I oversee fee-based continuing education, contract education for incumbent workers, the Strong Workforce Program, and various CTE grant projects.

Why would you be a good candidate to serve on the Workforce Development Board?

I believe that I can contribute to the Golden Sierra through my experience and current workforce development activities at Sierra College. In my current role, I work closely with industry partners and CTE faculty to develop relevant training to meet regional workforce needs. Recent projects include a partnership with North State Building Industry Association Foundation to develop and implement a construction fundamentals boot camp, partnering with K12 and adult education partners to develop an entry level automotive technician program, and hosting a Department of Defense-sponsored Project MFG advanced manufacturing competition. In addition, I am one of the original co-creators of the New World of Work 21st Century Employability Skills program, which is now a statewide initiative through the California Community College Chancellor's Office.

You may attach additional information, including your resume or biography. Further questions should be directed to Lorna Magnussen at Golden Sierra Job Training Agency at (916) 773-8544.

CONFLICT OF INTEREST INFORMATION

1. Does your employer/company provide goods and/or services to Golden Sierra Job Training Agency, or have any plans to provide goods and/or services to Golden Sierra Job Training Agency in the future? Yes No If yes, please describe below:

2. You will be setting policy for and possibly allocating funds to community-based organizations, profit and non-profit corporations, school districts and other governmental entities or program operators. Do you or any member of your immediate family have any affiliation with such entities (i.e., ownership; employment; contractual relationships, including Golden Sierra-funded On-the-Job Training (OJT) program participation; commission, board or committee membership)? Yes No If yes, identify below the name of the entity and the nature of the affiliation. *(Immediate family members are: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister-in-law, father-in-law, mother-in-law, aunt, uncle, niece, nephew, step-parent or step-child.)*

3. Do you, or any member of your immediate family (as defined above), have any ownership interest in any commercial real property that is currently leased/rented by Golden Sierra Job Training Agency? Yes No If yes, please describe such property by size and location.

If your nomination or application is approved, you will be required to file a limited conflict of interest form with Golden Sierra Job Training Agency prior to assumption of Workforce Development Board membership.



Signature of Applicant

December 16, 2019 _____
Date



**NORTH STATE
BUILDING INDUSTRY
ASSOCIATION
FOUNDATION**

December 13, 2019

Lorna Magnussen, WB Analyst
Golden Sierra Job Training Agency
115 Ascot Drive, Suite 140
Roseville, CA 95661

Lorna,

I am writing in support of Amy B. Schulz's, application to be a higher education representative on the Golden Sierra Workforce Development Board. I have worked with Amy for about two years in her capacity as Dean of Career, Continuing, & Technical Education, Division of Business & Technology, Sierra College in reorganizing and revitalizing the Construction Technology Program at Sierra College.

I have found Amy to be intelligent, collaborative, practical, focused, and conscientious in her approach to planning, problem solving, decision making and implementing programs. She is a genuinely nice person who has a caring manner. She listens well and is very articulate.

In short she will make a great addition to the Board and I look forward to working with her in that capacity.

Sincerely,

A handwritten signature in black ink that reads 'Rick Larkey'.

Rick Larkey
Executive Director
w: 916.751.2760
w:biaworkforce.com



**NORTH STATE
BUILDING INDUSTRY
ASSOCIATION
FOUNDATION**

1536 Eureka Road
Roseville CA, 95661
916 677 5717

Luke

P: 916-773-8540 F: 916-771-2144 E: info@goldensierra.com
115 Ascot Drive, Suite 140, Roseville, CA 95661

MEMBERSHIP APPLICATION FORM

Person Nominated: David Luke Title: Team Manager

Business Name: Department of Rehabilitation

Business Address: 11641 Blocker Drive, Suite 125, Auburn, CA 95603

Telephone: 5308234050 FAX: 5308234085 E-mail: David.luke@dor.ca.gov

Organization submitting nomination: Placer Independent Resource Services
(ie: Chamber of Commerce, Manufacturing Association, etc.)

Contact Person: Tink Miller Title: Executive Director

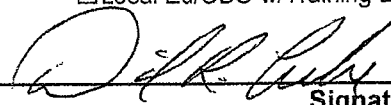
Business Address: 11768 Atwood Road, Suite 29, Auburn, CA 95603

Telephone: 5308856100 FAX: 5308853032 E-mail: tmiller@pirs.org

(A letter of nomination is required and must be attached to this application or forwarded under separate cover.)

Area of Representation (check all that apply):

- Business
- Workforce
 - Labor organizations
 - Joint labor-management apprenticeship program or apprenticeship program
 - CBO w/Barrier
 - Youth
- Education & Training
 - Adult Education/Literacy Representative
 - Higher Education Representative
 - Local Ed/CBO w/Training Barrier
- Governmental and Economic and Community Development
 - Economic & Community Development
 - Wagner-Peyser Representative
 - Vocational Rehabilitation Representative
 - Transportation/Housing/Public Assistance
 - Philanthropic Organization
- Other


Signature

12-17-2019
Date

I hereby submit my application for membership on the Local Workforce Development Board to Golden Sierra Job Training Agency. I have completed and included the following: narrative questions, conflict of interest and nomination letter.

NARRATIVE QUESTIONS

What specific experience/expertise do you possess which would be of value to the Workforce Development Board?

I serve as the Dean of Career, Continuing & Technical Education and the Dean of the Business & Technology Division at Sierra College. In my role, I oversee the Division of Business & Technology which includes 13 Career & Technical Education departments. In addition, I oversee fee-based continuing education, contract education for incumbent workers, the Strong Workforce Program, and various CTE grant projects.

Why would you be a good candidate to serve on the Workforce Development Board?

I believe that I can contribute to the Golden Sierra through my experience and current workforce development activities at Sierra College. In my current role, I work closely with industry partners and CTE faculty to develop relevant training to meet regional workforce needs. Recent projects include a partnership with North State Building Industry Association Foundation to develop and implement a construction fundamentals boot camp, partnering with K12 and adult education partners to develop an entry level automotive technician program, and hosting a Department of Defense-sponsored Project MFG advanced manufacturing competition. In addition, I am one of the original co-creators of the New World of Work 21st Century Employability Skills program, which is now a statewide initiative through the California Community College Chancellor's Office.

You may attach additional information, including your resume or biography. Further questions should be directed to Lorna Magnussen at Golden Sierra Job Training Agency at (916) 773-8544.

CONFLICT OF INTEREST INFORMATION

1. Does your employer/company provide goods and/or services to Golden Sierra Job Training Agency, or have any plans to provide goods and/or services to Golden Sierra Job Training Agency in the future? Yes No If yes, please describe below:

2. You will be setting policy for and possibly allocating funds to community-based organizations, profit and non-profit corporations, school districts and other governmental entities or program operators. Do you or any member of your immediate family have any affiliation with such entities (i.e., ownership; employment; contractual relationships, including Golden Sierra-funded On-the-Job Training (OJT) program participation; commission, board or committee membership)? Yes No If yes, identify below the name of the entity and the nature of the affiliation. *(Immediate family members are: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister-in-law, father-in-law, mother-in-law, aunt, uncle, niece, nephew, step-parent or step-child.)*

3. Do you, or any member of your immediate family (as defined above), have any ownership interest in any commercial real property that is currently leased/rented by Golden Sierra Job Training Agency? Yes No If yes, please describe such property by size and location.

If your nomination or application is approved, you will be required to file a limited conflict of interest form with Golden Sierra Job Training Agency prior to assumption of Workforce Development Board membership.



Signature of Applicant

12-9-2019

Date



Placer Independent Resource Services

December 16, 2019

Jason Buckingham
Executive Director
Golden Sierra Job Training Agency
115 Ascot Drive, Suite 140
Auburn, CA 95661

Dear Jason:

This is a letter of recommendation in support of David Luke's application to join the Golden Sierra Workforce Development Board (WDB) representing the State Dept. of Rehabilitation (DOR).

I have known and worked with David for almost twenty years in his capacity as manager of the local DOR office in Auburn. He is very knowledgeable about workforce issues as they relate to persons with disabilities, and very dedicated to continuous improvement of workforce development systems. He will be an excellent board member.

I urge you to recommend his appointment as a WDB member to the Governing Board. If you have any questions, please call me at 530-885-6100, x14.

Very sincerely,

Susan L. (Tink) Miller
Executive Director

SLM:
CC: David Luke

11768 Atwood Rd., Ste. 29 • Auburn, California 95603
(Voice) 1-800-833-3453 • (TTY) 530-885-0326 • (Fax) 530-885-3032

www.pirs.org

**GOLDEN SIERRA
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

MEMORANDUM

DATE: January 16, 2020
TO: Executive Committee (EC)
FROM: Rick Larkey, Workforce Board Chairman
SUBJ: Executive Committee Membership

Due to recent resignation of Carol Pepper-Kittredge, the Executive Committee shall review the attached current Workforce Board roster and attendance log to discuss and identify potential replacements.

In accordance with Bylaws Section 6.3 & 6.9.1, the appointment of the Golden Sierra Executive Committee membership as outlined below shall be approved by the Workforce Board.

The term for this Executive Committee will be in alignment with the Chair and Vice Chair Term of July 1, 2018 – June 30, 2020; the newly designated member will fulfill the remainder of Carol Pepper-Kittredge’s term.

Required membership:

WDB Chairperson	Rick Larkey
WDB Vice Chairperson	Michael Zimmerman
WDB member (business)	Robin Trimble
WDB member	Laurel Brent-Bumb
WDB member	Vacant
Executive Director	Jason Buckingham (ex-officio)
Non-WDB member (6.3.2)	Greg Geisler

6.4. Committee members shall be appointed by the WDB Chairperson, with the approval of the WDB.

6.4.1. Committees may include WDB members.

6.4.2. Committees shall be supplemented by non-WDB members who the WDB has determined have the appropriate experience and expertise.

6.9.1. 6.9.1. Executive Committee. The Executive Committee shall consist of six (6) voting members: WDB Chairperson, Vice Chairperson, three (3) additional WDB members, one of which shall be from the business community, and one (1) non-WDB as identified in 6.3.2. The Golden Sierra Executive Director shall sit as an ex-officio non-voting member of the Executive Committee, and will not be used in determining the existence of a quorum. The WDB Chairperson may also invite WDB committee chairpersons to participate in Executive Committee meetings as non-voting members. The membership term shall be the same as the chair term.

Golden Sierra WDB Membership Roster

Amanda Westphal
Blue Ribbon Personnel Service
985 Governor Drive
El Dorado Hills, CA 95762

Term Date: 6/30/2022
Business
Phone: (916) 792.5955
amanda@brpjobs.com

April Ballesterro
One Light Ahead
3017 Douglas Blvd, Suite 300
Roseville, CA 95661

Term Date: 6/30/2021
Business
Phone: (916) 201-5146
coachapril@onelightahead.com

Christina Nicholson, Owner
Whole Person Learning
11816 Kemper Road
Auburn, CA 95603

Term Date: 6/30/2021
Business; Workforce - Youth
Phone: (530) 823-2499
Fax: (530) 823-6190
wplcep@pacbell.net

Daniela Devitt, Director, Outreach Dept.
California Employers Association (CEA)
1451 River Park Drive, Suite 116
Sacramento, CA 95815

Term Date: 6/30/2020
Business
Phone: (916) 921-1312
Fax: (916) 921-6010
ddevitt@employers.org

Eric Cooper, Field Office Supervisor
California Indian Manpower Consortium, Inc.
738 North Market Blvd.
Sacramento, CA 95834

Term Date: 6/30/2021
Other
Phone: (916) 920-0285
Fax: (916) 641-6338
ericc@cimcinc.com

Eric Ulrich
Hacker Lab
4415 Granite Drive
Rocklin, CA 95677

Term Date: 6/30/2021
Business
Phone: 530-219-3240
eric@hackerlab.org

Jason Buckingham, Executive Director*
Golden Sierra Job Training Agency
1919 Grass Valley Hwy., Suite 100
Auburn, CA 95603

Term Date: 6/30/2020
Workforce - Youth; Other
Phone: (530) 823-4635
Fax: (530) 885-5579
buckingham@goldensierra.com

John Tweedt, Business Representative
District Council 16
7111 Governors Circle
Sacramento, CA 95823

Term Date: 6/30/2021
Workforce - Labor Organization
Phone: (916) 393-2742
Fax: (916) 393-0244
john@dc16sac.org

Golden Sierra WDB Membership Roster

Kevin Ferreira Sacramento Sierra Building & Construction Trade Council Joint Labor 1600 Sacramento Inn Way Sacramento, CA 95815	Term Date: 6/30/2022 Phone: (916) 924-0424 Fax: (919) 8675 kevinf@calweb.com
Laurel Brent-Bumb, President* El Dorado Chamber of Commerce 542 Main St. Placerville, CA 95667	Term Date: 6/30/2022 Business Phone: (530) 621-5885 Fax: (530) 642-1624 chamber@eldoradocounty.org
Lisa Hutchinson Revere Packaging 4600 Beloit Drive Sacramento, CA 95838	Term Date: 6/30/2021 Business Phone: (916) 921-3399 ext. 124 Fax: (916) 921-5001 lisa@reverepackaging.com
Michael Zimmerman, President (Vice Chair)* MTI College 5221 Madison Avenue Sacramento, CA 95841	Term Date: 6/30/2021 Business; Education - Higher Education Phone: (916) 339-4360 Fax: (916) 339-0305 mzimmerman@mticollege.edu
Paul Castro, Deputy Director, Farmworker Services California Human Development 2730 Gateway Oaks Dr., Suite 200 Sacramento, CA 95833	Term Date 6/30/2021 Workforce - CBO; Education - CBO Phone: (916) 329-7479 Fax: (916) 371-4893 paul.castro@cahumandevlopment.org

Golden Sierra WDB Membership Roster

Randy Bloomfield
Employment Development Department
2901 50th Street
Sacramento, CA 95817

Term Date 6/30/2022
Wagner/Peyser
Phone: (916) 227-2015
Fax: (916) 227-0211
randy.bloomfield@edd.ca.gov

Rick Larkey, Director **(Chair)***
North State Building Industry Foundation
1536 Eureka Road
Roseville, CA 95661

Term Date: 6/30/2021
Business
Phone: (916) 202-2836
Fax: (916) 677-5734
rick@northstatebia.org

Robin Trimble, President*
Rocklin Chamber of Commerce
3700 Rocklin Rd.
Rocklin, CA 95677

Term Date: 6/30/2021
Business
Phone: (916) 624-2548 x203
Fax: (916) 624-5743
robin@rocklinchamber.com

Sherri Conway, Director
Placer County Economic Development
145 Fulweiler Avenue
Auburn, CA 95603

Term Date: 6/30/2022
Gov/Econ Dev/Comm Dev - Economic Development
Phone:(530) 889-4096
Fax:
sconway@placer.ca.gov

Steven Casperite
Placer School for Adults
3775 Richardson Dr.
Auburn, CA 95602

Term Date: 6/30/2023
Education - Adult Education/Literacy
Phone: (530) 885-8585
Fax: (530) 823-1406
scasperite@puhsd.k12.ca.us

Tink Miller, Executive Director
Placer Independent Resource Services, Inc. (PIRS)
11768 Atwood Road, Suite 29
Auburn, CA 95603

Term Date: 6/30/2022
Business; Workforce - CBO
Phone: (530) 885-6100
Fax: (530) 885-3032
tmiller@pirs.org

Vic Wursten, Vice President
PRIDE Industries
10030 Foothills Blvd.
Roseville, CA 95747

Term Date: 6/30/2021
Business; Workforce - Youth
Phone: (916) 788-2113
Fax: (916) 788-2513
vic.wursten@prideindustries.com

Golden Sierra WDB
Membership Roster

Volma Volcy
Sacramento Central labor Council AFL-CIO
2840 El Centro Road
Sacramento , CA 95883

Term Date: 6/30/22
Organized Labor
Phone: 916-712-8390
Fax:
vvolcy01@gmail.com

William Reed
United Domestic Workers of America
4220 Rocklin Road
Rocklin, CA 95677

Term Date: 06/30/22
Organized Labor
Phone: 916-751-2450
Fax: 916-872-1272
williamnreed@yahoo.com

Workforce Board	Representing	Appointed	Attendance
Amanda Westphal	Business	06/2019	100%
April Ballestero	Business	08/2017	75%
Amy Schulz (pending)	Education	02/2020	0%
Christina Nicholson	Workforce-Yth	02/2006	100%
Daniela Devitt	Business	02/2012	25%
Eric Cooper	Other	02/2009	75%
Eric Ullrich	Business	08/2017	25%
Jason Buckingham	Workforce-Yth Other	05/2008	75%
John Tweedt	Labor	06/2014	75%
Kevin Ferreira	Joint Labor	07/2018	50%
Laurel Brent-Bumb	Business	10/2001	50%
Lisa Hutchinson	Business	08/2017	50%
David Luke (pending)	Voc Rehab	02/2020	0%
Michael Zimmerman	Business Education	02/2014	50%
Paul Castro	Workforce-CBO Education-CBO	02/2010	25%
Randy Bloomfield	EDD	08/2018	75%
Rick Larkey	Business	06/2013	100%
Robin Trimble	Business	06/2017	75%
Sherri Conway	Econ. Devlp	12/2018	75%
Steven Casperite	Adult Ed	07/2019	100%
Susan "Tink" Miller	Business Workforce-CBO	08/2001	100%
Victor Wursten	Business Workforce-Yth	08/2009	50%
Volma Volcy	Labor	02/2019	100%
William Reed	Labor	12/2018	33%
Total			

Current EC members

On the board for more than 2 years and have 75+ attendance

FY 2019/2020 Meeting Schedule

Month/Year	Governing Body (GB)	Workforce Board (WB)	Executive Committee (EC)
July/2019		07/18/19*	
August/2019	8/7/19		8/15/19
September/2019		9/19/19	
October/2019	10/2/19		10/17/19
November/2019		11/21/19	
December/2019	12/4/19		12/19/19
January/2020		1/16/20	
February/2020	2/5/20		2/20/20
March/2020		3/19/20	
April/2020	4/1/20		4/16/20
May/2020		5/21/20	
June/2020	6/3/20		6/18/20
Day	1 st Wednesday	3 rd Thursday	3 rd Thursday
Frequency	Even Months	Odd Months	Even Months
Time	10:00-12:00	1:00-3:00	1:00-3:00
Location	Golden Sierra Office	NSBIA	Golden Sierra Office

**Meetings are held at El Dorado Co.*

**GOLDEN SIERRA
WORKFORCE BOARD**

MEMORANDUM

DATE: January 16, 2020
TO: Executive Committee (EC) Members
FROM: Jason Buckingham, GSJTA Executive Director
SUBJ: One-Stop Operator Procurement

Background: The One-Stop Operator must be competitively procured in accordance with WIOA Section 121(d)(2)(A). Additionally, the Operator has two distinct roles summarized below:

- Coordinating the service delivery of required AJCC partners and service providers.
- Ensuring the implementation of partner responsibilities and contributions agreed upon in Memorandums of Understanding - Phase I and Phase II.

Further defined by WIOA Final Joint Rule [678.605](#) (competitive) and [678.610](#) (sole source) and EDD Directive [WSD16-14](#). The procurement process must occur more than once every 4 years.

The initial procurement conducted under 678.605 and further approved under 678.610 was conducted and approved in May 2017. The current service agreement in place is set to expire June 30, 2020.