

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

**Tuesday, March 10, 2020 – 3:00 PM**

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

**Teleconference Location:**

**El Dorado (1)  
County Chamber of Commerce  
542 Main Street  
Placerville, CA 95667**

**Rocklin Area (2)  
Chamber of Commerce  
3700 Rocklin Road  
Rocklin, CA 95677**

**MTI College (3)  
5221 Madison Avenue  
Sacramento, CA 95841**

**Placer County HHSA (4)  
11542 B Avenue  
Auburn, CA 95603**

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and meeting called to order at 3:01 pm by Chair Larkey

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Rick Larkey (Chair)   | <input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair) (3) |
| <input checked="" type="checkbox"/> Greg Geisler (4)      | <input type="checkbox"/> Jason Buckingham                              |
| <input checked="" type="checkbox"/> Laurel Brent-Bumb (1) | <input checked="" type="checkbox"/> Robin Trimble (2)                  |

GSJTA Staff:

- Darlene Galipo  
 Lorna Magnussen

One-Stop Operator:

- Michael Indiveri

Guests:

*(#) indicates teleconferencing location*

**II. APPROVAL OF AGENDA**

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

**Motion** approved unanimously by roll call vote

**III. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA**

El Dorado County Business Expo and I Love Film Mixer  
March 20, 2020  
4:00-8:00 pm

**IV. APPOINT NOMINATION COMMITTEE**

**Motion** to approve appointment of Nomination Committee by Brent-Bumb, second Trimble

**Motion** approved unanimously by roll call vote

V. NEXT MEETING

Thursday, March 19, 2020 – 12:00 pm  
NSBIA

VI. ADJOURNMENT

**Motion** to adjourn meeting at 3:07 pm by Brent-Bumb, second by Geisler

**Motion** approved unanimously