

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

**Tuesday, March 19, 2020 – 12:00 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 called to order at 12:01 pm by Chair Larkey

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

GSJTA Staff:

Darlene Galipo  
 Lorna Magnussen

One-Stop Operator:

Michael Indiveri \*

*\*denotes late arrival or early departure*

II. APPROVAL OF AGENDA

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

**Motion** approved unanimously by roll call vote

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 January 16, 2020 EC Meeting
- b) Approval of Minutes from March 10, 2020 EC Meeting
- c) Attendance Log

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

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb; Coalition formed in El Dorado County, Brent-Bumb sitting on Workforce and Business Protection committees, kicking off a campaign, like a GoFundMe, for hospitality funding.

Buckingham; GSJTA was awarded \$350,000 for our DEA.

Larkey; working with partners regarding retraining needs of workers.

Buckingham; Better Together (rebranding campaign) allows business to enter info into a portal for referrals in their region.

V. FY 2019-2020 AGENCY BUDGET MODIFICATION

**Motion** to approve by Brent-Bumb, second Trimble

**Motion** approved unanimously by roll call vote

VI. EXECUTIVE COMMITTEE MEMBERSHIP

John Tweedt appointed to Executive Committee.

**Motion** to approve by Trimble, second Brent-Bumb

**Motion** approved unanimously by roll call vote

VII. WORKFORCE BOARD MEMBERSHIP

Recruitments efforts are in place.

VIII. WORKFORCE BOARD ATTENDANCE REVIEW

Committee reviewed WB attendance based on the Bylaws; will revisit at a later date.

IX. LEGISLATIVE WATCH

Buckingham reported out. Doesn't recommend the board take any position at this time.

X. REGIONAL UPDATES

P2E Planning Grant – Final meeting, productive process & outcomes, continuing communication is vital.

P2E Implementation – SETA & NCCC contracts in place, waiting for signature from Yolo

SB1 Application has been submitted; documentation due April 1<sup>st</sup>; asked for \$1.5mil regionally

COVID-19: Working to coordinate efforts; Stimulus money is coming to area; applied for NDWG funding

XI. ONE-STOP OPERATOR REPORT OUT

Michael Indiveri reported as outlined in Agenda Packet – Teleconference Meeting occurred March 18, 2020

\*Michael Zimmerman reconnected @ 12:47pm

XII. ONE-STOP OPERATOR PROCUREMENT EXPECTATIONS

\*Michael A. Indiveri recused @ 12:48pm

Buckingham reviewed outline and focused on first 2 bullet points required by the Act. Anticipate contract start date of July 1, 2020; Buckingham to draft rubric for contract, and bring back to next meeting.

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- One Stop Operator Rubric
- COVID-19

XIV. NEXT MEETING

Thursday, April 16<sup>th</sup> @ 1:00pm – Teleconference

May 21<sup>st</sup>, 2020 @ 12:00pm – NSBIA

XV. ADJOURNMENT

**Motion** to adjourn meeting at 1:07 pm by Zimmerman, second by Trimble

**Motion** approved unanimously