

**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