

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

Thursday, July 16, 2020 @ 12:00 PM

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Golden Sierra Job Training Agency Executive Committee is conducting this meeting on Zoom.

Public Location:

<https://us02web.zoom.us/j/88023268409?pwd=Q0tgQIFHWHI5aldoZ1V6Y045M0U3QT09>

Password: 372300

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	<input checked="" type="checkbox"/> Jason Buckingham
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Robin Trimble
<input checked="" type="checkbox"/> John Tweedt	

GSJTA Staff:

Lorna Magnussen
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Zimmerman, second by 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 21, 2020 EC Meeting
- b.) Attendance Log

Motion to approve consent agenda items a-b by Trimble, second by Zimmerman

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Motion to recommend James's Dion application be forwarded to the Governing Body and approve renewal of Jason Buckingham and Daniella Devitt terms to June 30, 2024 by Brent-Bumb, second by Trimble

Motion approved unanimously

VI. BOARD INITIATIVES

a.) DIGITAL LITERACY: Open discussion on importance of online programs that help individuals at entry level positions

b.) SOCIAL EQUITY: Open discussion asking if the board is interesting in investing more time looking into this type of program in our 3 regions. Similar to Project Labor Agreements (PLA) targeting zip codes, currently in the Sacramento area, helping residents gain employment in construction opportunities.

VII. REGIONAL UPDATES

Campaign "Better Together" for past 2-3 years has created a website/portal that employers can access, providing contacts to appropriate workforce boards in their area.

SB1 Funding: Gas Tax provides money for training and infrastructure projects serving Yolo/Sacramento/Golden Sierra. Awarded \$1.5 million to provide MC3 training to serve 200 individuals (50 out of Golden Sierra region)

VIII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported as outlined in Agenda Packet – Teleconference Meeting occurred June 17, 2020

* Michael Indiveri recused himself @ 12:49pm

IX. ONE-STOP OPERATOR RFQ RESULTS AND RECOMMENDATIONS

Buckingham reported out as outlined in Agenda Packet

Motion to make recommendation to Workforce Board to award Michael Indiveri a 1 year contract with intent to extend up to 3 additional years annually based upon performance as outlined in deliverables, by Trimble, second Zimmerman

Motion approved unanimously

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- Board Membership
- Final Budget
- Board Initiatives

XI. NEXT MEETING

Thursday, September 17, 2020 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 1:00 pm by Brent-Bumb, second by Zimmerman

Motion approved unanimously