

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, July 16, 2020 – 1:00 PM**

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

**Public Location:**

<https://us02web.zoom.us/j/87843416436?pwd=clhIbUlka2sxSTMrL2VyWEs4Ry9VQT09>

Password: 066642

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:04 pm.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Rick Larkey (Chair) | <input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair) |  |
| <input checked="" type="checkbox"/> Amy Schulz          | <input type="checkbox"/> John Tweedt                               | <input checked="" type="checkbox"/> Robin Trimble    |
| <input type="checkbox"/> Christina Nicholson            | <input type="checkbox"/> Kevin Ferreira                            | <input checked="" type="checkbox"/> Sherri Conway*   |
| <input checked="" type="checkbox"/> Daniella Devitt     | <input checked="" type="checkbox"/> Laurel Brent-Bumb              | <input checked="" type="checkbox"/> Steven Casperite |
| <input checked="" type="checkbox"/> David Luke          | <input type="checkbox"/> Lisa Hutchinson                           | <input checked="" type="checkbox"/> Tink Miller*     |
| <input type="checkbox"/> Eric Cooper                    | <input checked="" type="checkbox"/> Paul Castro                    | <input checked="" type="checkbox"/> Vic Wursten      |
| <input type="checkbox"/> Eric Ulrich                    | <input checked="" type="checkbox"/> Randy Bloomfield               | <input type="checkbox"/> Volma Volcy                 |
| <input checked="" type="checkbox"/> Jason Buckingham    |  | <input checked="" type="checkbox"/> William Reed     |
| <u>GSJTA Staff:</u>                                     | <u>One-Stop Operator:</u>  |  |
| <input checked="" type="checkbox"/> Lorna Magnussen     | <input checked="" type="checkbox"/> Michael Indiveri               |  |
| <input checked="" type="checkbox"/> Lisa Nelson         |  |  |

Guests: Cara Welch, James Dion, Jeff Sakala, Jamie Brown, Rick Spencer

\* Denotes late arrival or early departure

II. APPROVAL OF AGENDA

**Motion** to approve agenda as presented by Trimble, second Reed

**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 WB Meeting
- b) Review of Minutes from May 21, 2020 EC Meeting
- c) Attendance Log

**Motion** to approve consent agenda items a-c as presented by Miller, second Reed

**Motion** approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. PRESENTATION – PLACER COUNTY – SHERRI CONWAY

Placer Business Resource Center

Defer to later in the Agenda / \*Presenter arrived late at 1:27 pm.

VI. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Update provided as outlined in agenda packet.

VII. BOARD INITIATIVES

- DIGITAL LITERACY
- SOCIAL EQUITY

Executive Committee, with input from Buckingham and Larkey, will develop recommendations for the board on initiatives to allocate the \$30,000 in board funds.

VIII. LEGISLATIVE WATCH

Buckingham reported out the content in the agenda packet. Due to the impacts of COVID-19, legislators review and limit Bill submissions with budgetary asks.

SB-1333 Homeless Hire Tax credit; the Board has taken a Support position

SB-1381 Clean Energy Job Creation

IX. REGIONAL UPDATES

Capital Region Workforce Board ran a regional outreach AdWords campaign from March-May 2020. Believes it has been successful and therefore campaign extended for a few more months thru August 2020.

SB1 - applied and awarded \$1.5 million for the building trades region. The region for this award is Yolo/Sacramento/Golden Sierra. Funds expected in September 2020. These funds will provide MC3 training for 200 people in the defined region. Hoping to have programs in place around January 2021.

\*Brent-Bumb exit at 1:42 pm

X. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported out as outlined in agenda packet. Next meeting September 16, 2020 via Zoom.

XII. ONE-STOP OPERATOR RFQ RESULTS AND RECOMMENDATIONS

Buckingham reported out as outlined in the agenda packet

**Motion** to Accept the Executive Committee recommendation to award 1 year contract to Michael Indiveri, renewable for an additional 3 years based upon performance.

**Motion** by Castro, second Devitt

PRESENTATION BY SHERRI CONWAY, PLACER COUNTY

PowerPoint “Reopen Placer”.

Reopen Placer strategy was impacted when Governor issued closures of additional sectors this week.

Placer County has taken \$8 million of CARES Act funding to provide grants in the amount of \$10,000 for eligible small business/non-profits.

Business resources, advisor/mentorship and transferrable skills training were all topics discussed.

For parents who cannot work from home, impacts of a statewide mandate to keep schools closed and rely on students using computer to learn would severely hamper parents’ ability to go to work. Especially if there were no safe childcare alternatives available. Casperite noted that multi-family childcare cohort models are being formed to mitigate this issue for some.

Larkey asked who should be trying to address this problem. Casperite felt the board could reach out to the school districts to start the conversation. Larkey recommended that a group be formed to review some of these topics to see where the board should focus efforts. Conway agreed to convene a group; will coordinate with Magnussen.

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

Workforce Board membership

Chair / Vice Chair election

Sherri Conway to provide update

Education/Childcare/Workforce Balance Conversation

Final Budget

Board Initiatives

XIV. NEXT MEETING

Thursday, November 19, 2020 – 1:00 pm

XV. ADJOURNMENT

**Motion** to adjourn meeting at 3:00 pm by Miller, second by Casperite

**Motion** approved unanimously