

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, September 17, 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/85133684170?pwd=b2EzSzFsaXJRcXVSNIN3QXY3OGhzUT09>

Passcode: 870269

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

Quorum was established and the meeting was called to order by Chair Larkey at 1:02 pm.

Chair Larkey announced the resignation of Lisa Hutchinson.

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Amy Schulz	<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Christina Nicholson*	<input checked="" type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Tink Miller
<input checked="" type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Kevin Ferreira	<input type="checkbox"/> Vic Wursten
<input type="checkbox"/> David Luke	<input type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Volma Volcy*
<input type="checkbox"/> Eric Cooper	<input checked="" type="checkbox"/> Paul Castro	<input checked="" type="checkbox"/> William Reed
<input type="checkbox"/> Eric Ulrich	<input type="checkbox"/> Robin Trimble	
<input checked="" type="checkbox"/> James Dion	<input type="checkbox"/> Sherri Conway	

**GSJTA Staff:**

**One-Stop Operator:**

<input checked="" type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Michael Indiveri
<input checked="" type="checkbox"/> Lisa Nelson	

Guests: Cara Welch, Britt Randall, Jamie Brown, Michael Snead

\* *Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

Larkey requested that agenda item VIII be removed, and carried over to a future meeting.

**Motion** to approve agenda as amended, by Tweedt, second Volcy

**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 July 16, 2020 WB Meeting
- b) Review of Minutes from July 16, 2020 EC Meeting
- c) Attendance Log

**Motion** to approve consent agenda items a-c as presented by Devitt, second Castro

**Motion** approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. FY 2020-2021 AGENCY BUDGET – FINAL

Buckingham reported out as outlined in the agenda packet.

**Motion** to approve budget as presented and recommendation to forward to Governing Body, by Miller, second Nicholson

**Motion** approved unanimously

VI. ELECTION OF WIB CHAIR AND VICE CHAIR

Casperite reported out - Nomination committee has met, reviewed, and forwarded to Workforce Board the nominees for Chair and Vice Chair. Voting carried out by open roll call vote

**Motion** carried to approve Rick Larkey, Chair and Michael Zimmerman, Vice Chair

**Motion** approved by majority vote; Nicholson unable to vote due to technical issues.

VII. PRESENTATION – LABOR MARKET INFORMATION (LMI)

Cara Welch, EDD Labor Market Information Division reported out; information based on statistics from February to July 2020. [*Presentation online*]

VIII. PLACER COUNTY–SHERRI CONWAY– UPDATE

Item removed from agenda and carried over to future meeting.

IX. EDUCATION/CHILDCARE/WORKFORCE BALANCE CONVERSATION

Open discussion for information on these critical issues; Miller reported that congress put in place some financial protection for parents that need to remain home due to school-aged children, known as Emergency Family Medical Leave Act, replaces up to 10 weeks at 2/3 of last 6 months earnings.

X. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Magnussen provided update based on agenda item content. Currently 1 business seat vacant.

*\*Volcy left @ 1:57pm*

XI. BOARD INITIATIVES

Executive Committee met on 09/17/2020; Workforce Recovery Plan new budget line item \$50k

1. Valley Vision to work with GSJTA and using research from Burning Glass to help develop a Digital Literacy Action Plan leveraging funds from CARES Act, will help identify digital skills needed for resilient occupations in the Sacramento and GS region.
2. Develop required Local Workforce Development Plan,
3. Future Focus report, help identify issues in the changing world of work and new expectations (e.i. telecommuting), from job seekers and businesses
4. Promotional Campaign - Outreach/Awareness of the work being done in our region/community,

**Motion** to approve a recommendation to develop a Workforce Recovery Plan and present to the Governing Body, by Miller, second by Castro

**Motion** approved unanimously

*\*Nicholson left @ 2:05pm*

XII. LEGISLATIVE WATCH

Buckingham reported out as outlined in the agenda packet. Both the SB-1333 Homeless Hire tax credit and SB-1381 Clean Energy Job Creation did not make it through the legislative process.

XIII. REGIONAL UPDATES

Capital Region Planning Unit (CAP RPU) is working with Valley Vision (VV) as its Regional Organizer. VV Working on Future Focus business advisory groups and events; CAP RPPU working to promote the Workforce Boards, the services available, and the outcomes achieved; working with Sacramento Valley Manufacturing Initiative (SVMI) to increase employment opportunities and training in manufacturing sector; VV received funding from CARES Act to work with Burning Glass to provide skill level research and crosswalk dislocated workers with occupations for the region.

Regional Grants: P2E ongoing, and SB1 Gas Tax funding expected by December.

XIV. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported out as outlined in the agenda packet. Next meeting December 16, 2020

XV. FUTURE AGENDA ITEMS/NEW BUSINESS

Board Initiatives Report out from Governing Body

Broadband Access Presentation or Report

EC Membership Approval

XVI. NEXT MEETING

Thursday, November 19, 2020 – 1:00 pm

XVII. ADJOURNMENT

**Motion** to adjourn meeting @ 2:40pm by Reed, second by Miller

**Motion** approved unanimously