

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

Thursday, November 19, 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/83255688826?pwd=SUd2U0dlQ0VPVVN1TmFhdmNvcE03QT09>

Passcode: 460947

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:03pm 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"/> John Tweedt
<input checked="" type="checkbox"/> Laurel Brent-Bumb *	<input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:

Lorna Magnussen
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Trimble, second by Geisler

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 September 17, 2020 EC Meeting
- Attendance Log

Motion to approve consent agenda items under one blanket motion by Trimble, second by Zimmerman

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Indiveri - Jenny Wilson with El Dorado County Health and Human Services will be retiring December 14, 2020.

Brent-Bumb, El Dorado County has a lot of Free PPE supplies available for local businesses with up to 100 employees.

V. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Magnussen reported out as outlined in agenda packet.

Motion to recommend Carianne Huss application to be forwarded to Governing Body for approval, by Zimmerman, second by Brent-Bumb

Motion approved unanimously

VI. BOARD INITIATIVES

Buckingham reported out as outlined in the agenda packet

1. Local Plan and Procurement
2. Digital Literacy Action Plan
3. Future of Work and Workplace experience
4. Promotional Marketing/Campaign

VII. REGIONAL UPDATES

Buckingham reported out as outlined in the agenda packet

Promotional/Branding and Awareness – In addition to local efforts, Valley Vision (acting as the regional organizer) has been working on our behalf on increasing awareness of the services offered in the Capital Region. On December 1, Valley Vision will be hosting a webinar relating to the services offered and how Workforce Boards reach underserved communities. In addition, advertisements will be placed in the Business Journal, The Business Journal Book of Lists, and Comstock's over the coming months.

Regional / Local Plan – Process running concurrently, calendar has been developed that includes dates for public input.

Regional Grants:

1. Prison to Employment Grant, expenditures lower than anticipated largely due to the Pandemic. 28 months left; 30% of funds have been spent to date; enrollment goals have been met.
2. SB1, fully executed contract has been received, working on subcontracts. Thanks to our partners, Sierra College and Placer School for Adults MC3, classes will be offered in the spring with day and evening courses available in Placer County, Still coordinating the schedule for El Dorado County. SB1 grant ends August 2022.

3. High Road Training Partnership Grant, building training strategies for clean energy jobs, working with Valley Vision to develop and support their application, asking for \$350,000
4. RETAIN Grant, the project aims to strengthen the capacity to better serve people with disabilities with Stay-at-Work/Return-to-Work strategies.

Digital Literacy:

1. Burning Glass has submitted first round of data, Valley Vision will report out during the Board's January meeting. This Data focuses on occupations with high risk of automation and cross walking to more resilient occupations.
2. Metrix Learning Platform to deliver online, anytime, training in a broad array of topics, currently there are 5,000+ courses that will be available free of charge to anyone in the region. Only cost will be for certification/testing fees if required.

VIII. ONE-STOP OPERATOR

- 60 DAY EVALUATION

Buckingham reported out on 60-day OSO evaluation tool, report enclosed in Agenda Packet for review; Indiveri provided clarification when needed.

- REPORT OUT & DIRECTION

Indiveri reported out as outlined in the Agenda Packet, next meeting December 16, 2020 at 2pm via Zoom.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Membership
- Budget Modification
- 120 day One Stop Operator evaluation

X. NEXT MEETING

Thursday, January 21, 2021 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12:58pm by Geisler, second by Larkey

Motion approved unanimously