

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, November 19, 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/81816987979?pwd=UDdZaUZCbWJGS1dtMUVvdEU5d2Zadz09>

Meeting ID: 818 1698 7979

Passcode: 192972

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:03pm.

<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 type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Britt Azouz	<input checked="" type="checkbox"/> John Tweedt*	<input checked="" type="checkbox"/> Tink Miller
<input checked="" type="checkbox"/> Christina Nicholson*	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Vic Wursten
<input checked="" type="checkbox"/> Daniella Devitt*	<input checked="" type="checkbox"/> Laurel Brent-Bumb*	<input type="checkbox"/> Volma Volcy*
<input checked="" type="checkbox"/> David Luke	<input type="checkbox"/> Michael Snead	<input checked="" type="checkbox"/> William Reed
<input type="checkbox"/> Eric Cooper	<input type="checkbox"/> Paul Castro	
<input checked="" type="checkbox"/> Eric Ulrich	<input checked="" type="checkbox"/> Robin Trimble	
<input checked="" type="checkbox"/> Jamie Brown*	<input checked="" type="checkbox"/> Sherri Conway	

GSJTA Staff:

Lorna Magnussen
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch, Carianne Huss, Jeff Richard, Don Ashton, Nichole Williamson, Michelle Grellus

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Reed, second Miller

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 September 17, 2020 WB Meeting
- b) Review of Minutes from September 17, 2020 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c as presented, by Miller, second Brent-Bumb

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

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

*Devitt entered at 1:08pm

V. ALPINE COUNTY UPDATE
– NICHOLE WILLIAMSON, HEALTH & HUMAN SERVICES DIRECTOR

Williamson reported out on Alpine County's COVID-19 impacts and response.

*Brown entered at 1:12pm

VI. EL DORADO COUNTY UPDATE
– DON ASHTON, CHIEF ADMINISTRATIVE OFFICER

Ashton reported out on El Dorado County's COVID-19 impacts and response.

VII. PLACER COUNTY UPDATE
– SHERRI CONWAY, ECONOMIC DEVELOPMENT DIRECTOR

Placer reported out on Placer County's COVID-19 impacts and response. Presentation was given.

Combined discussion pertaining to reports outs given by each county lead to recommendation to form an ad-hoc to further address issues & concerns. Those interested were instructed to reach out to Buckingham.

Topics included:

- what next if going out of business
- how to stay in business
- how to look for workers
- Education/Childcare/Work balance

*Tweedt departed at 1:50pm

VIII. BOARD INITIATIVES

Buckingham provided updates on the following:

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

IX. EXECUTIVE COMMITTEE MEMBERSHIP APPROVAL

Proposed Executive Committee membership outlined in agenda packet.

Motion to approve recommendations by Miller, second by Devitt

Motion approved unanimously

X. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Magnussen reported out as outlined in the agenda packet.

XI. REGIONAL UPDATES

Buckingham provided updates as follows:

Handouts distributed: 1) GSWDG Regional Update 11/19/2020, 2) Retain California (2 flyers), 3) Better Together, 4) Capital Region Workforce Boards (Book of Lists) and 5) Capital Region Workforce Boards (Comstock's)

Promotional/Branding and Awareness – Valley Vision has been working on our behalf to increase awareness of the WIOA services offered in our region. On December 1 Valley Vision is hosting a webinar discussing workforce services to vulnerable communities. Advertisements will be placed in The Business Journal, The Business Journal Book of Lists, and Comstock's

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.

XII. ONE-STOP OPERATOR REPORT OUT

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

*Brent-Bumb departed at 2:20pm

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Education/Childcare/Workforce Balance report out [future]
- Broadband access presentation [January 2021]
- Digital Literacy presentation by Valley Vision [January 2021]
- Budget Modification [January 2021]
- Local/Regional Plan Public Update [January 2021]
- Legislative update [March 2021]

XIV. NEXT MEETING

Thursday, January 21, 2021 – 1:00 pm

XV. ADJOURNMENT

Motion to adjourn meeting at 2:30pm by Miller, second by Larkey

Motion approved unanimously