

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, January 21, 2021 – 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/84233237659?pwd=aThJa1ZraXdrajZMQ2w1S3RjWVVRZz09>

Meeting ID: 842 3323 7659

Passcode: 675277

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 checked="" type="checkbox"/> JamieBrown	<input type="checkbox"/> Sherri Conway
<input checked="" type="checkbox"/> Britt Azouz*	<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Carianne Huss	<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 checked="" type="checkbox"/> Michael Snead	<input checked="" type="checkbox"/> William Reed*
<input type="checkbox"/> Eric Cooper	<input checked="" type="checkbox"/> Paul Castro	
<input type="checkbox"/> Eric Ulrich	<input checked="" type="checkbox"/> Robin Trimble	

GSJTA Staff:

Lorna Magnussen
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch, Jeff Richard, Bonnie Davis, Renee John

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Devitt, 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 January 21, 2021 WB Meeting
- b) Review of Minutes from January 21, 2021 EC Meeting
- c) Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. FY 2020-2021 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in the agenda packet

Motion to approve Agency Budget-Modification 1 by Miller, second by Schulz

Motion approved unanimously

*Worsten arrived at 1:15 pm

VI. PRESENTATION – LABOR MARKET INFORMATION (LMID)

Cara Welch, EDD Labor Market Information Division reported out; presentation was given.

*Reed arrived at 1:18 pm

VII. PRESENTATION – DIGITAL LITERACY – VALLEY VISION

Buckingham introduced Renee John, Project Leader, Valley Vision, who reported out; presentation was given.

VIII. LOCAL PLAN & DISCUSSIONS

Buckingham reported out; presentation was given.

*Randall Azouz departed at 2:10pm

IX. LEGISLATIVE UPDATE

Buckingham reported out as outlined in the agenda packet; no action required.

X. HIGH PERFORMING BOARD CERTIFICATION – [WSD19-12](#)

Buckingham reported out as outlined in the agenda packet.

XI. ONE-STOP OPERATOR REPORT OUT

Indiveri reported out as outlined in the agenda packet; next meeting March 17, 2021 at 2:00 pm via Zoom.

*Brent-Bumb departed at 2:27 pm

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Broadband access
- Local Area Childcare Initiative, requested by Rick Larkey
- Digital Literacy/Work Readiness Certification, presentation by Rick Larkey
- P2E Update, requested by Rick Larkey
- Local Area Designation/Local Board Recertification [March 2021]
- Legislative update [March 2021]
- AJCC Certification [April 2021]
- Education/Childcare/Workforce Balance report out [future]

XIII. NEXT MEETING

Thursday, March 18, 2021 – 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:41 pm by Miller, second by Larkey

Motion approved unanimously