

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

Thursday, March 18, 2021 @ 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/86909910853?pwd=dk4wTjdYY05Xb0ZqeHhrT0h1TTQwQT09>

Meeting ID: 869 0991 0853

Passcode: 255939

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:01 pm 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 Tweedt, second by Brent-Bumb

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 EC Meeting
- b) Attendance Log

Motion to approve consent agenda items a & b by Brent-Bumb, second by Zimmerman

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. WORKFORCE BOARD MEMBERSHIP

Buckingham reported out as outlined in agenda packet.

Motion to approve EC recommendation to move to Governing Body for Approval, by Geisler, second by Tweedt

Motion approved unanimously

*Trimble enters @ 12:06pm

VI. ONE-STOP OPERATOR

a) 180 DAY EVALUATION

Buckingham reported out on 180-day OSO evaluation tool; report enclosed in Agenda Packet for review. Indiveri provided clarification when needed.

b) AJCC CERTIFICATION

Indiveri reported out as outlined in the Agenda Packet. Final draft to be approved by November 1, 2021. Item will be on September's meeting agenda for review and approval.

c) REPORT OUT & DIRECTION

Indiveri reported out as outlined in the Agenda Packet; next meeting June 2021.

VII. WORKFORCE/ECONOMIC RECOVERY DISCUSSION

Open Forum group discussion occurred.

VIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- 2021-2022 Meeting Schedule
- Workforce Board Membership
- Draft Budget
- Annual One-Stop Operator Evaluation
- Workforce/Economic Recovery/Business Discussion

IX. NEXT MEETING

Thursday, May 20, 2021 @ 12:00 pm

X. ADJOURNMENT

Motion to adjourn meeting at 12:57 pm by Trimble, second by Zimmerman

Motion approved unanimously