

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, May 20, 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/82931143597?pwd=Ri9YdUY1UIN5VGNRUFIGOUVLZ2pvdz09>

Meeting ID: 829 3114 3597

Passcode: 742262

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

GSJTA Staff:

<input type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Darlene Galipo
<input checked="" type="checkbox"/> Lisa Nelson	<input checked="" type="checkbox"/> Sarah Damerow

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch, Renee John, Caitlin Blockus, Jeff Richard

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Miller, second by 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 March 18, 2021 WB Meeting
- b) Review of Minutes from March 18, 2021 EC Meeting
- c) Review of Minutes from April 19, 2021 EC Special Meeting
- d) Attendance Log

Motion to approve consent agenda items a-d as presented, by Trimble, second by Devitt

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. FY 2021-2022 MEETING SCHEDULE

3rd Thursday of odd months at 1:00 pm.

Motion to approve FY 2021-2022 meeting schedule by Miller, second by Volcy

Motion approved unanimously

VI. FY 2021-2022 AGENCY BUDGET - DRAFT

Buckingham reported out as outlined in the agenda packet.

Motion to approve recommendation to forward FY 2021-2022 Agency Budget – Draft to the Governing Body for final approval by Miller, second by Devitt

Motion approved unanimously

VII. BOARD INITIATIVES

Renee John and Caitlin Blockus with Valley Vision provided a report out/presentation on the following board initiatives:

- Digital Literacy Action Plan
- WIOA Local Plan Overview

**Tweedt departed @ 1:32pm*

VIII. WIOA REGIONAL & LOCAL PLAN APPROVAL

Motion to approve recommendation to forward WIOA Regional & Local Plans to the Governing Body for final approval by Devitt, second by Snead

Motion approved unanimously

IX. TRAINING SERVICES: LOCAL BOARD DETERMINATION POLICY

Motion to approve Training Services Determination Policy by Nicholson, second by Luke

Motion approved unanimously

X. PRISON TO EMPLOYMENT (P2E) REPORT OUT

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

XI. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch with EDD reported out – Presentation was given.

XII. LEGISLATIVE UPDATE

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

XIII. REGIONAL UPDATES

Buckingham reported out; no action required:

- Work on SB1 (MC3) training activities start in June
- California Clean Investments funding & start dates delayed
- Regional Plan Implementation grants in evaluation/discussion to establish metrics and how the state can help us work in the current economy
- Regional Virtual Job Fairs planning in process

XIV. CAREER SERVICES PROVIDER APPLICATION

Buckingham reported out as outlined in the agenda packet - Application was submitted and Approval was given; no action required

XV. ONE-STOP OPERATOR

- Report out: Indiveri reported out as outlined in the agenda packet; next meeting June 16, 2021.
- AJCC Certification priorities: Larkey reported out; 2nd year contract was awarded to Indiveri. Indiveri is currently working on a survey to be sent to board members focusing on and prioritizing 2 of 7 key indicators.

**Reed entered @ 2:25pm*

XVI. FUTURE AGENDA ITEMS/NEW BUSINESS

- Business efforts on how to get employee's to return to work – WB Discussion (to include local area childcare, workforce initiatives, anticipated job growth)

XVII. NEXT MEETING

Thursday, July 15, 2021 @ 1:00 pm

XVIII. ADJOURNMENT

Motion to adjourn meeting at 2:35 pm by Miller, second by Devitt

Motion approved unanimously