

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, July 15, 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/85269648559?pwd=d051VjhUR1IHSWx3VVhIKzhQQ0xaUT09>

Meeting ID: 852 6964 8559

Passcode: 059338

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

GSJTA Staff:

- Lorna Magnussen Lisa Nelson

One-Stop Operator:

- Michael Indiveri

Guests: Renee John, Dr. David Espinoza, Trish Kelly, Caitlin Blockus, Jeff Richard, Barbara Halsey

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Miller, 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 May 20, 2021 WB Meeting
- b) Review of Minutes from May 20, 2021 EC Meeting
- c) Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. PRESENTATION BY PROJECT ATTAIN

Barbara Halsey - Presentation was given.

**Tweedt entered @ 1:12 pm*

**Volcy departed @ 1:15 pm*

VI. BROADBAND - PRESENTATION BY VALLEY VISION

Renee John, Dr. David Espinoza and Trish Kelly – Presentation was given.

VII. SUBSEQUENT DESIGNATION OF LOCAL AREA AND RECERTIFICATION OF LOCAL BOARD APPROVAL 2021-2023

Buckingham reported out as outlined in the Agenda packet, information was given.

VIII. LEGISLATIVE UPDATE

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

IX. REGIONAL UPDATES

Buckingham reported out; no action required

- \$235 million for WIOA Title I Services funding approved; some of which is to be used for High Road projects and Workforce Development Partnerships
- Capital Region Workforce Boards and Community College Districts scheduled to meet on August 17, 2021.

X. DISCUSSION – RETURN TO WORK, INCENTIVES & JOB GROWTH

Round Table discussion occurred - Brent-Bumb reported out for El Dorado County, Sherri Conway reported out for Placer County - No action required.

**Casperite departed @ 2:26 pm*

XI. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet, next meeting September 2021.

**Brent-Bumb departed @ 2:35 pm*

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- AJCC Certification – Due November 1, 2021
- Agency Budget – Final
- LMID Report Out, Cara Welch
- Continue WB Discussion – Return to Work, Incentives, & Job Growth

XIII. NEXT MEETING

Thursday, September 16, 2021 @ 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:45 pm by Larkey, second by Schulz

Motion approved unanimously