

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

**Thursday, September 16, 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/85658948938?pwd=Z1RCSWpQcXlPZENhbUQzOFhNT05KZz09>

Meeting ID: 856 5894 8938

Passcode: 866365

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:03 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 type="checkbox"/> Robin Trimble

GSJTA Staff:

Lorna Magnussen  
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

II. APPROVAL OF AGENDA

**Motion** to approve agenda by Brent-Bumb, second by Zimmerman

**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 EC Meeting
- b) Attendance Log

**Motion** to approve consent agenda items a-b by Geisler, second by Zimmerman

**Motion** approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb announced El Dorado County regional distribution center offering N95 masks for those in need.

V. FY 2021-2022 AGENCY BUDGET - FINAL

Buckingham reported out as outlined in agenda packet.

**Motion** to approve EC recommendation to move to Workforce Board for Approval, by Brent-Bumb, second by Zimmerman

**Motion** approved unanimously

VI. WORKFORCE & ECONOMIC RECOVERY UPDATE

COVID-19/FIRE RECOVERY [BRIDGE, CALDOR, RIVER, & TAMARACK]

Buckingham reported out, roundtable discussion took place, flyers and handouts provided to board members and attendees.

- Several job fairs have been planned to help address recruitment needs related to COVID-19 recovery
- El Dorado Business Protection Workgroup putting in request for business grant program which would be funded by American Recovery Plan Act monies in El Dorado County.
- National Dislocated Worker Grant funding may be available to address fire recovery.
- Additional Assistance funding may also be available.
- Golden Sierra working with the state to determine the best course of action and funding sources.

VII. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet

- REPORT OUT & DIRECTION
- AJCC CERTIFICATION – CONTINUOUS IMPROVEMENT PLAN  
“PRIORITY AREAS OF FOCUS”
- 60 DAY EVALUATION

VIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce & Economic Recovery Update
- AJCC Certification-Continuous Improvement Plan (CIP)
- 120-Day Evaluation

Brent-Bumb requested an El Dorado County Job Fair be put into motion; will coordinate efforts with Buckingham.

IX. NEXT MEETING

Thursday, November 18, 2021 @ 12:00 pm

X. ADJOURNMENT

**Motion** to adjourn meeting at 12:48 pm by Brent-Bumb, second by Geisler

**Motion** approved unanimously