

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, September 16, 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/87279053100?pwd=WXh0TzVhQ0JXZU40M1NCdXR4RUJ6Zz09>
Meeting ID: 872 7905 3100
Passcode: 978271

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:10 pm.

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Amy Schulz	<input type="checkbox"/> Jamie Brown	<input 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 checked="" 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 type="checkbox"/> Volma Volcy*
<input checked="" type="checkbox"/> David Luke	<input checked="" type="checkbox"/> Paul Castro*	<input checked="" type="checkbox"/> William Reed

GSJTA Staff:

Lorna Magnussen Lisa Nelson

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch-EDD, Jeff Richard-EDD

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Castro, second by 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 July 15, 2021 WB Meeting
- b) Attendance Log

Motion to approve consent agenda items a-b as presented, by Devitt, second by Reed

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.
- Larkey shared information-Construction Industry Job Fair, September 22nd, flyer distributed.

V. FY 2021-2022 AGENCY BUDGET - FINAL

Buckingham reported out as outlined in the agenda packet.

Motion to approve the FY 2021-2022 Agency Budget-Final, by Miller, second by Reed

Motion approved unanimously

VI. AJCC CERTIFICATION

Buckingham reported out as outlined in the agenda packet.

Motion to approve One-Stop Operator's AJCC Certification, by Reed, second by Casperite

Motion approved unanimously

VII. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID) reported out, presentation was distributed.

VIII. 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.

**Castro departed @ 2:07pm*

IX. REGIONAL UPDATES

Buckingham reported out; no action required

- Tri-County Job Fair was held early September with good outcome.
- SB1 (MC3) enrollment numbers are low due to pandemic; grant to be extended by 6 months.
- Funding Opportunities are expected from WIOA and EDD

X. REGIONAL & LOCAL PLAN

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

**Brent-Bumb departed @ 2:11 pm*

XI. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet.

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

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- AJCC Certification: Continuous Improvement Plan (CIP) – Due December 31, 2021
- Digital Literacy Update– Presentation by Valley Vision

XIII. NEXT MEETING

Thursday, November 18, 2021 @ 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:30 pm by Reed, second by Miller

Motion approved unanimously