

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, November 18, 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/88677404531?pwd=d1FSaEo3cFpYekhBTHBVUTI5S0JVZz09>

Meeting ID: 886 7740 4531

Passcode: 879749

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and the meeting was called to order by Chair Larkey at 1:05 pm. Resignations of David Luke, Sherri Conway and Jamie Brown were announced for the record.

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

**GSJTA Staff:**

- Lorna Magnussen       Lisa Nelson

**One-Stop Operator:**

- Michael Indiveri

Guests: Cara Welch-EDD, Jeff Richard-EDD, Caitlin Blockus-Valley Vision

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda as presented, by Miller, second by Casperite

**Motion** approved unanimously by roll call vote

**III. BROWN ACT – AB 361 BOARD POLICY**

**Motion** to adopt AB 361 Board Policy as presented, by Volcy, second by Nicholson

**Motion** approved unanimously by roll call vote

IV. 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 September 16, 2021 WB Meeting
- b) Review of Minutes from September 16, 2021 EC Meeting
- c) Attendance Log

**Motion** to approve consent agenda items a-c as presented, by Miller, second by Castro

**Motion** approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

- Brent-Bumb: El Dorado County Chamber is a regional distribution center offering N95 masks, as well as other PPE for those in need.
- Brent-Bumb: El Dorado County Job Fair was very successful with over 60 Employers and over 70 job-seekers in attendance. Second Job Fair is already in process.
- Larkey: enrollment open for BIA Bootcamp; partnered with Golden Sierra.

*\*Devitt arrived @ 1:10pm*

VI. FY 2021-2022 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in the agenda packet.

**Motion** to approve recommendation for FY 2021-2022 Agency Budget – Modification 1, by Brent-Bumb, second by Miller

**Motion** approved unanimously by roll call vote

*\*Snead arrived @ 1:15pm*

VII. AJCC CERTIFICATION-CONTINUOUS IMPROVEMENT PLAN (CIP) TIMELINE APPROVAL

Buckingham reported out as outlined in the agenda packet.

**Motion** to approve AJCC Certification-Continuous Improvement Plan Timeline, by Casperite, second by Miller

**Motion** approved unanimously by roll call vote

VIII. PRESENTATION – DIGITAL LITERACY ACTION PLAN, VALLEY VISION

Caitlin Blockus, Valley Vision - presentation was given followed by Q&A session.

*\*Azouz and Volcy departed @ 1:35pm*

IX. WORKFORCE & ECONOMIC RECOVERY UPDATE

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

Buckingham reported out, roundtable discussion took place.

- Job Fairs have been held to help address recruitment needs related to COVID-19 recovery. Tri-County Job Fair, El Dorado, Placer and Lake Tahoe.
- Huge surge in applications for CalWORKs and CalFresh
- Factors contributing to lack of recruitment include moving out of state/relocation, switching industries/occupations
- National Dislocated Worker Grant (NDWG) funding may be available to address fire recovery. Additional Assistance funding may also be available through WIOA. Application pending
- Starting discussion with Tahoe Prosperity Center regarding forestry workforce needs analysis.

X. REGIONAL UPDATES

Buckingham reported out.

- Digital Literacy: Regional Directors will be reviewing digital assessment tool by NorthStar.
- High Road Construction Careers – California Climate Investments (HCCC-CCI) project with the assistance of Valley Vision is collaborating with community colleges to address contract education needs and employer engagement.
- High Road Construction Careers – SB1 (HCCC-SB1) (MC3) – 35 enrolled and completed course
- CAREER Grant awarded to region.

XI. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next MOU Partners Quarterly meeting is December 15, 2021.

- Report Out
- AJCC Certification – Continuous Improvement Plan (CIP) “Priority Areas of Focus” Update

*\*Tweedt departed @ 2:15pm*

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- LMID Report - Cara Welch, EDD
- Budget Modification
- Nomination Committee
- Placer County Analysis report out

XIII. NEXT MEETING

Thursday, January 20, 2022 @ 1:00 pm

XIV. ADJOURNMENT

**Motion** to adjourn meeting at 2:18 pm by Brent-Bumb, second by Devitt

**Motion** approved unanimously