

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

Thursday, January 20, 2022 @ 12:00 pm

This meeting is being held in compliance with AB 361 to mitigate the spread of 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/88203186636?pwd=cHd5Mm9pREtxQUc1UUdDZGNTR3VFdz09Meeting>

ID: 882 0318 6636

Passcode: 898173

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:01 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 by roll call vote

III. BROWN ACT – AB 361 BOARD POLICY

Motion to approve AB 361 Board policy by Geisler, second by Zimmerman

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 November 18, 2021 EC Meeting
- b) Attendance Log

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

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

VI. WORKFORCE BOARD MEMBERSHIP

Magnussen reported out as outlined in the agenda packet.

Motion to approve Zimbelman WB application by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

VII. GOVERNING BODY/EXECUTIVE COMMITTEE JOINT MEETING DISCUSSION

Discussion occurred; Larkey requested a joint meeting with the Governing Body regular scheduled meeting on February 24th @ 10am, and to include a current roster.

**Tweedt entered @ 12:09 pm*

VIII. WORKFORCE & ECONOMIC RECOVERY UPDATE

Buckingham reported out, roundtable discussion took place.

- COVID-19
 - ✓ Job Fairs being held to address recruitment needs related to COVID-19 recovery.
- FIRE RECOVERY [BRIDGE, CALDOR, RIVER, & TAMARACK]
 - ✓ \$445,000 awarded to help fire recovery.
 - ✓ Working with Alpine County Supervisor Irvin Jim, to explore partnering with GSJTA on chipper program.

IX. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next partners meeting in March.

- Report Out & Direction
- 180-Day Evaluation

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Membership
- Budget Modification

XI. NEXT MEETING

Thursday, March 17, 2022 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 12:40 pm by Larkey

Motion approved unanimously