

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, January 20, 2022 @ 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/89081561502?pwd=THdlTEoxYzNxWE1vbVp5eHgxStCZz09>

Meeting ID: 890 8156 1502

Passcode: 988280

**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 Paul Castro were announced for the record.

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input type="checkbox"/> Amy Schulz	<input checked="" type="checkbox"/> Jason Buckingham	<input type="checkbox"/> Robin Trimble
<input type="checkbox"/> Bonnie Davis	<input type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Britt Azouz*	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Tink Miller
<input checked="" 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 type="checkbox"/> Paul Castro	<input checked="" type="checkbox"/> William Reed*

**GSJTA Staff:**

Lorna Magnussen       Lisa Nelson

**One-Stop Operator:**

Michael Indiveri

Guests: Aaron Wilcher-Centers of Excellence, Jeff Richard-EDD, Renee John-Valley Vision

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

Larkey requested that item VIII LMI Presentation be removed from agenda.

**Motion** to approve agenda as amended, by Volcy, second by Devitt

**Motion** approved unanimously by roll call vote

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

**Motion** to adopt AB 361 Board Policy as presented, by Miller, second by Casperite

**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 WB Meeting
- b) Review of Minutes from November 18, 2021 EC Meeting
- c) Attendance Log

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

**Motion** approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

- NONE

VI. APPOINT NOMINATING COMMITTEE

Magnussen requested that Nominating Committee be formed and populated as outlined in the agenda packet. Brent-Bumb, Miller, and Snead volunteered to serve on committee with existing chair.

**Motion** to appoint Nominating Committee by Casperite, second by Azouz

**Motion** approved unanimously by roll call vote

*\*Wursten arrived @ 1:15 pm*

VII. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID)

Item removed; approved under agenda item II.

VIII. WORKFORCE & ECONOMIC RECOVERY UPDATE

- COVID-19

Placer County Recovery Data presentation was given by Aaron Wilcher with Community College Centers of Excellence. Followed by Q&A session

*\*Reed arrived @ 1:28 pm*

*\*Azouz departed @ 1:35 pm*

- FIRE RECOVERY [BRIDGE, CALDOR, RIVER, & TAMARACK]

Buckingham reported out and roundtable discussion took place. \$445,000 in Fire Recovery funding expected.

IX. REGIONAL UPDATES

Buckingham reported out.

- Capital Region is submitting application for Good Jobs Challenge, supporting information/communication/technology sector; this grant will include Sacramento, Yolo, Placer and El Dorado Counties.
- CA Economic Recovery Fund (CERF): SB 162 funded by American Rescue Plan Act. Supports communities and regional groups to develop roadmaps for economic recovery – Valley Vision is currently convening partners.
- High Road Construction Careers (HRCC) - High Road Training Partnership (HRTP):
  - SB 1 Pre-Apprenticeship Partnership (HRCC-SB1) modified due to delays created by the pandemic. Expect to receive a 6 month extension.
  - California Climate Investment (HRCC-CCI) Identify target populations and market to those populations the values of construction careers.
- Valley Vision are working on regional planning priorities attempting to align the goals of the region's comprehensive economic development strategy and the goals of the regional community colleges as identified via the Strong Workforce Initiative.
- Digital Inclusion – Digital Portal is being developed; regional funding is covering Valley Vision staff time, and portal costs by Union Bank and SMUD.

*\*Brent-Bumb and Volcy departed @ 2:00 pm*

X. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next MOU Partners Quarterly meeting is March 16, 2022 @ 2 pm.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- LMI Report - Cara Welch, EDD
- Budget Modification
- El Dorado County report out

XII. NEXT MEETING

Thursday, March 17, 2022 @ 1:00 pm

XIII. ADJOURNMENT

**Motion** to adjourn meeting at 2:13 pm by Larkey

**Motion** approved unanimously