

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

Thursday, March 17, 2022 @ 12:00 pm

This meeting was held in compliance with AB 361 to mitigate the spread of the COVID-19 Pandemic, the Golden Sierra Job Training Agency Executive Committee conducted this meeting on Zoom.

Public Location:

<https://us02web.zoom.us/j/83596078320?pwd=YWQrRnp5cG5tSXpBRIRXd2dCUGZodz09>

Meeting ID: 835 9607 8320

Passcode: 116952

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:04 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

**Denotes late arrival or early departure*

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 Brent-Bumb, 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 January 20, 2022 EC Meeting
- b) Approval of Minutes from February 24, 2022 Joint GB/EC Meeting
- c) Attendance Log

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

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Buckingham responded to Larkey; MC3 Apprenticeship program orientation March 16, 2022, 20 people signed up, 6 attended; with a total of 15 enrollments to date.

VI. WORKFORCE BOARD MEMBERSHIP

Magnussen reported out as outlined in the agenda packet.

Motion to approve Hernandez-Obaldia WB application by Zimmerman, second by Geisler

Motion approved unanimously by roll call vote

VII. 21-22 AGENCY BUDGET MODIFICATION 2

Motion to approve the Additional Assistance funding by Brent-Bumb, second by Geisler.

Motion approved unanimously by roll call vote

**Tweedt arrived @ 12:12 pm*

VIII. WORKFORCE & ECONOMIC RECOVERY UPDATE

Buckingham reported out, roundtable discussion took place.

- COVID-19
 - ✓ El Dorado County Job Fair, April 30th, In-Person
- FIRE RECOVERY [BRIDGE, CALDOR, RIVER, & TAMARACK]
 - ✓ \$445,000 funding received to help fire recovery.
 - ✓ www.caldorrecovery.org/

IX. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next partners meeting is scheduled for June 15, 2022 In-person at Placer County Offices in Auburn.

- Report Out & Direction

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Applications and Renewals
- Draft Budget
- Annual OSO Evaluation

XI. NEXT MEETING

Thursday, May 19, 2022 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 12:30 pm by Larkey

Motion approved by Zimmerman, second by Brent-Bumb