

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, March 17, 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 conducted this meeting on Zoom.

PUBLIC LOCATION:

<https://us02web.zoom.us/j/83272526156?pwd=YIRiRUc1RW54VUdkaFBSNXJtRVBsQT09>

Meeting ID: 832 7252 6156

Passcode: 300641

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:03 pm. New Members Ghadban and Zimbelman 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"/> Kevin Ferreira	<input checked="" type="checkbox"/> Steven Casperite*
<input checked="" type="checkbox"/> Carianne Huss	<input checked="" type="checkbox"/> Kyle Zimbelman	<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"/> Jason Buckingham	<input checked="" type="checkbox"/> Rana Ghadban	<input checked="" type="checkbox"/> William Reed*
<input checked="" type="checkbox"/> John Tweedt*	<input type="checkbox"/> Robin Trimble	

GSJTA Staff:

<input checked="" type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Lisa Nelson
<input checked="" type="checkbox"/> Darlene Galipo	

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch-EDD, Vivian Hernandez-Obaldia-DOR, Renee John-Valley Vision, Caitlyn Blockus-Valley Vision

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Brent-Bumb, second by Devitt

Motion approved unanimously by roll call vote

**Reed arrived @ 1:06 pm, Tweedt arrived @ 1:07 pm*

III. BROWN ACT – AB 361 BOARD POLICY

Motion to adopt AB 361 Board Policy as presented, by Ferreira, second by Tweedt

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 WB Meeting
- b) Review of Minutes from January 20, 2022 EC Meeting
- c) Review of Minutes from February 24, 2022 Joint GB/EC Meeting
- d) Attendance Log

Motion to approve consent agenda items a-d as presented, by Casperite, second by Reed

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

- NONE

VI. FY 21-22 AGENCY BUDGET – MODIFICATION 2

Buckingham reported out as outlined in the agenda packet.

Motion to approve FY 21-22 Agency Budget Modification 2 by Nicholson, second by Casperite

Motion approved unanimously by roll call vote

VII. MEMORANDUM OF UNDERSTANDINGS (MOU)

Galipo reported out as outlined in the agenda packet

Motion to adopt recommendations by Devitt, second by Reed

Motion approved unanimously by roll call vote

**Zimmerman arrived @ 1:11 pm*

VIII. PRESENTATION – LABOR MARKET INFORMATION

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

IX. REPORT OUT GOVERNING BODY/EXECUTIVE COMMITTEE JOINT MEETING

Buckingham and Larkey reported out: Lori Parlin, El Dorado County and Suzanne Jones, Placer County were present for the joint meeting with Executive committee. Roundtable and mutual interests were discussed, including development of Forestry Management needs and programs in our area.

X. WORKFORCE & ECONOMIC RECOVERY UPDATE

- COVID-19

Elevate to El Dorado job fair March 24th, South Lake Tahoe Resource and Job Fair May 11th (flyers distributed).

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

Fire Recovery funding has been received \$445,000, providing Disaster Case management. Visit www.caldorrecovery.org or our web portal at goldensierra.com/wildfire-relief/

XI. LEGISLATIVE UPDATE

Buckingham reported out. Bills to watch closely

- AB1861 – Tax Credit for businesses who hire foster youth.
- AB 2387 – Provided Bonds to finance safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, and workforce development programs in these area.

**Casperite and Tweedt departed @ 2:00 pm*

XII. REGIONAL UPDATES

Digital Inclusion: New Portal officially launched in February, digitalinclusionsac.org

Digital Inclusion: Northstar assessment tool may be used in the Capital Region to access digital literacy assessments, instructor-led curricula, self-directed online lessons, learner dashboard and reports. Subscription is for 1 year.

Regional Grant – Good Jobs Challenge grant has been submitted, and Community Economic Resilience Fund (CERF) will be submitting a planning phase application from the Sacramento region.

New Grants: Regional Equity Recovery Partnerships (RERP), asking for \$2 million over 9 counties for 33 months, intended to build relationships between Community Colleges and Workforce Boards. Community Colleges will receive funding via the Community College’s Workforce and Economic Development Department (WEDD).

Project Attain received 1 of 10 national awards for developing partnerships. Golden Sierra and a host of others are participating in the work which is intended to increase degree attainment in rural communities of Northern California. Learn more at www.rurallearningsystems.org/

XIII. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next MOU Partners Quarterly meeting is June 15, 2022 @ 2 pm, In-Person.

XIV. FUTURE AGENDA ITEMS/NEW BUSINESS

- Elections
- 22-23 Draft Budget

XV. NEXT MEETING

Thursday, May 19, 2022 @ 1:00 pm

XVI. ADJOURNMENT

Motion to adjourn meeting at 2:17 pm by Larkey, second by Nicholson

Motion approved unanimously