

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, May 19, 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/81257400633?pwd=hyA4fOh_pqH9bjF_72OATlcD3mhLr-1

Meeting ID: 812 5740 0633

Passcode: 277813

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:03 pm.

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" 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 type="checkbox"/> Tink Miller
<input checked="" type="checkbox"/> Christina Nicholson	<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Vic Wursten*
<input checked="" type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Michael Snead	<input checked="" type="checkbox"/> Volma Volcy
<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Rana Ghadban*	<input checked="" type="checkbox"/> Vivian Hernandez-Obaldia
<input type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Robin Trimble	<input checked="" type="checkbox"/> William Reed

GSJTA Staff:

Lorna Magnussen Lisa Nelson

One-Stop Operator:

Michael Indiveri

Guests: Cara Welch-EDD, Jeff Richard-EDD, Renee John-Valley Vision

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Ferreira, second by Reed

Motion approved unanimously by roll call vote

**Ghadban and Zimbelman arrived @ 1:06 pm*

III. BROWN ACT – AB 361 BOARD POLICY

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

Motion approved unanimously by roll call vote

**Casperite and Wursten arrived @ 1:08pm*

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 March 17, 2022 WB Meeting
- b) Review of Minutes from March 17, 2022 EC Meeting
- c) Attendance Log

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

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

VI. FY 2022-23 AGENCY DRAFT BUDGET

Buckingham reported out as outlined in the agenda packet.

Motion to approve FY 2022-2023 Agency Draft Budget by Larkey

Motion approved unanimously by roll call vote

VII. ELECTION OF WIB CHAIR & VICE-CHAIR

Magnussen reported out as outlined in the agenda packet; Nomination committee has met, reviewed, and forwarded to Workforce Board the nominees for Chair and Vice Chair. Voting carried out by open roll call vote.

Chair: Rick Larkey

Vice-Chair: Michael Zimmerman

Motion carried to approve Rick Larkey, Chair and Michael Zimmerman, Vice Chair

Motion approved by majority roll call vote

VIII. FY 2022-2023 MEETING SCHEDULE

Magnussen reported out as outlined in the agenda packet

Motion to approve the FY 2022-2023 Meeting Schedule by Larkey

Motion approved unanimously by roll call vote.

IX. WORKFORCE & ECONOMIC RECOVERY UPDATE

COVID-19 & Fire Recovery [Bridge, Caldor, River, & Tamarack]

Buckingham reported out; outreach efforts continue, no significant updates

X. LEGISLATIVE UPDATE

Buckingham reported out as outlined in agenda packet; No significant changes

- AB1861 – Tax Credit for businesses who hire foster youth.
- AB2200 – Online Jobs & Economic Support Grant Program
- AB2263 – Golden State Apprenticeship & Vocational Training Emergency Assistance Grant Program
- AB2342 – Community Economic Resilience Fund Program (CERF)
- AB2387 – Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workforce Development Bond Act of 2022

XI. REGIONAL UPDATES

Buckingham reported out as outlined in the agenda packet;

Community Economic Resilience Fund (CERF); Lunch and Learn hosted by Valley Vision May 12, 2022. Additional session scheduled for June 2, 2022.

Regional Equity Recovery Partnerships (RERP); Application for \$2 million submitted and will serve the capital region

Northstar Digital Literacy Assessment tool; Staff training is currently taking place.

Building Rural Community Learning Systems; offering opportunities for low-income rural communities to enter or re-enter education or workforce training programs

State & Local Performance; Scores have been released for 2020

XII. 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. September quarterly meeting will be moved to October.

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Labor Market-EDD report out
- Approval Executive Committee

XIV. NEXT MEETING

Thursday, July 21, 2022 @ 1:00 pm

XV. ADJOURNMENT

Motion to adjourn meeting at 1:30 pm by Larkey, second by Volcy

Motion approved unanimously