

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, July 21, 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/84821593499?pwd=ckpnT3FXL0srNGU0TFIxcGNseG40dz09>

Meeting ID: 848 2159 3499

Passcode: 070746

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:05 pm.

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input type="checkbox"/> Amy Schulz	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Steven Casperite*
<input 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 type="checkbox"/> Daniella Devitt	<input checked="" type="checkbox"/> Michael Snead	<input checked="" type="checkbox"/> Vivian Hernandez-Obaldia
<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Rana Ghadban	<input checked="" type="checkbox"/> Volma Volcy*
<input checked="" 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

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Volcy, second by Nicholson

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 Volcy, second by Nicholson

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 May 19, 2022 WB Meeting
- b) Review of Minutes from May 19, 2022 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c as presented, by Brent-Bumb, second by Snead

Motion approved unanimously by roll call vote

**Casperite arrived @ 1:08pm*

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb shared event; September 9th, Business Showcase & I Love Film Mixer at the El Dorado County fairgrounds.

Ghadban, Roseville Chamber City Council approved partnership with US Chamber Talent Pipeline Management (TPM) initiative.

VI. EXECUTIVE COMMITTEE MEMBERSHIP

Magnussen reported out as outlined in the agenda packet. All current Executive Committee members have agreed to serve for another 2-year term. Term extension effective July 1, 2022 through June 30, 2024

Motion to Approve Executive Committee membership for June 1, 2022 through June 30, 2024.

Motion approved unanimously by roll call vote

VII. PRESENTATION – LABOR MARKET INFORMATION

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

**Reed arrived @ 1:27pm*

VIII. LOCAL AND REGIONAL PLANS PY 21-24 TWO YEAR MODIFICATIONS DRAFT DIRECTIVE WSDD-235

Buckingham reported out as outlined in the agenda packet; No Action Required

IX. LEGISLATIVE UPDATE

Buckingham reported out as outlined in the agenda packet; No Action Required

- AB2342 – Community Economic Resilience Fund Program (CERF)
- SB755 – Workforce development: Training-related job placement: reporting
- SB936 – CA Conservation Corps: forestry training center (formerly incarcerated individuals): reporting

**Volcy departed @ 1:41pm*

X. REGIONAL UPDATES

Buckingham reported out as outlined in the agenda packet; No Action Required

- Grant pending or application submitted for: 1) Regional Equity Recovery Partnerships (RERP); application for \$2 million submitted and will serve the capital region, 2) Prison to Employment 2.0 (P2E) and 3) Economic Development Administration (EDA) “Build to Scale”.
- Some SB1 funding will be moved from Yolo County to Sacramento County to help with MC3 training in that region.
- CCI – (3) Climate summits are in the works, event information will be shared when available.

XI. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next MOU Partners Quarterly meeting is October 12, 2022 @ 2 pm.

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- FY 22-23 Agency Budget – Final
- Workforce Board Strategic Planning Discussion-Executive Committee Report Out
- Workforce Board Introductions – Rick Larkey and John Tweedt to present at next meeting
- Placer Co. Business Center-Report Out/Presentation (requested by Miller)

XIII. NEXT MEETING

Thursday, September 15, 2022 @ 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 1:56 pm by Larkey, second by Tweedt and Nicholson

Motion approved unanimously