

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

Thursday, November 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/81434221539?pwd=dWhwZ0NUcDZSVXI1eXNlM1lGL0JGQT09t>

Meeting ID: 814 3422 1539

Passcode: 721608

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:06 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 type="checkbox"/> John Tweedt
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Robin Trimble
<input checked="" type="checkbox"/> Jason Buckingham (Ex Officio)	

GSJTA Staff:

Lorna Magnussen
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

GUESTS:

II. APPROVAL OF AGENDA

Motion to approve agenda by Zimmerman, second by Trimble

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 Trimble

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 July 21, 2022 EC Meeting
- b) Approval of Minutes from September 21, 2022 Special EC Meeting
- c) Attendance Log

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

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb shared – Miners on Main Scavenger Hunt; 10 medallions hidden throughout Main Street Placerville; scan the QR Code to hear Historical facts.

Larkey shared event – Trades Day Event, a regional event, 8 counties, with community colleges sharing commercial training programs.

VI. REGIONAL UPDATES

Buckingham provided a report out based on outline in the agenda packet. No action required.

VII. WORKFORCE BOARD STRATEGIC PLANNING DISCUSSION

Larkey opened session; round-table discussion occurred; suggestion to support and assist Roseville Chamber Talent Pipeline Management (TPM) Initiative using allocated strategic planning funds. TPM presentation scheduled at today's Workforce Board meeting. No action required.

VIII. ONE-STOP OPERATOR

- Report Out & Direction:

Indiveri reported out as outlined in the agenda packet. Next quarterly meeting will be December 14, 2022.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Special Executive Committee Meeting 12/14/22 @ 1 pm (Career Services RFP)
- One Stop Operator 6-month evaluation (January meeting)
- Discussion on Brown Act teleconferencing rules based on State of Emergency ending February 28, 2023.
- Continue Strategic Planning Discussion

X. NEXT MEETING

Thursday, January 19, 2023 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12:40 pm by Larkey, second by Zimmerman

Motion approved unanimously by roll call vote