

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, January 19, 2023 @ 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/81631860997?pwd=SHVPS1gvT0ZiaWNTNFFYcWNWV0NZZz09>

Meeting ID: 816 3186 0997

Passcode: 384914

**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 type="checkbox"/> Amy Schulz                     | <input 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 checked="" type="checkbox"/> Vivian Hernandez-Obaldia* |
| <input checked="" type="checkbox"/> Jason Buckingham    | <input type="checkbox"/> Rana Ghadban                   | <input checked="" type="checkbox"/> Volma Volcy               |
| <input type="checkbox"/> John Tweedt                    | <input checked="" type="checkbox"/> Robin Trimble*      | <input checked="" type="checkbox"/> William Reed              |

**GSJTA Staff:**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Lorna Magnussen | <input checked="" type="checkbox"/> Lisa Nelson    |
| <input checked="" type="checkbox"/> Melissa Keefe   | <input checked="" type="checkbox"/> Darlene Galipo |

**One-Stop Operator:**

- |  |
|--|
| <input checked="" type="checkbox"/> Michael Indiveri |
|--|

Guests: Cara Welch – Employment Development Department (EDD)

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda as presented by Miller, second by Reed

**Motion** approved unanimously by roll call vote

**III. BROWN ACT – AB 361 BOARD POLICY**

**Motion** to adopt AB 361 Board Policy as presented, by Volcy, second by Devitt

**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 November 17, 2022 WB Meeting
- b) Review of Minutes from November 17, 2022 EC Meeting
- c) Review of Minutes from December 14, 2022 Special EC Meeting
- d) Attendance Log

**Motion** to approve consent agenda items a-d as presented, by Miller, second by Volcy

**Motion** approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Darlene Galipo, GSJTA, Virtual Reality Career Exploration allows job seekers to virtually explore careers in Healthcare, Manufacturing, Skilled Trades, and more.

Jason Buckingham, GSJTA, moving forward with support of Roseville’s Chamber of Commerce Talent Pipeline Management (TPM) initiative, with opportunities for educators to participate in the TPM academy; orientation was January 17<sup>th</sup>.

Cara Welch, EDD LMID, shared information regarding a new occupational guide tool available on the EDD website, 2020-2030 Industry and Occupational projections will be available in the spring. December 2022 numbers will be released in late January. January-February 2023 numbers will be available in late March.

VI. PRESENTATION

Kyle Zimbelman, El Dorado County Economic Development, presentation was given, information was shared, feedback was provided.

VII. DRAFT REGIONAL & LOCAL PLAN

Buckingham provided a report out, as outlined in the agenda packet. No action required.

VIII. REGIONAL UPDATES

Buckingham provided a report out, as outlined in the agenda packet. No action required.

*\*Trimble departed @ 1:35pm*

IX. ONE-STOP OPERATOR

Indiveri provided a report out, as outlined in the agenda packet. Next MOU Partners Quarterly meeting is March 15, 2023 @ 2:00 pm.

X. WORKFORCE BOARD MEMBER INTRODUCTIONS

Kyle Zimbelman, Economic & Business Relations Manager, County of El Dorado, presented his biography, as outlined in the agenda packet.

Vivian Hernandez-Obaldia, Regional Director, Department of Rehabilitation, presented her biography, as outlined in the agenda packet.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- Board Policy - Teleconferencing Criteria and Needs
- Cara Welch, EDD, LMID - verbal report out only
- Workforce Board Introductions - Amy Schulz
- Regional and Local Plan Approval

XII. NEXT MEETING

Thursday, March 16, 2023 @ 1:00 pm (In-Person)

XIII. ADJOURNMENT

**Motion** to adjourn meeting at 1:56 pm by Miller, second by Nicholson

**Motion** approved unanimously