

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

Wednesday, March 22, 2023 @ 2:00 pm

**Golden Sierra Job Training Agency
Board Room
115 Ascot Drive, Suite 100
Roseville, CA 95661**

Teleconference Locations:

El Dorado Chamber of Commerce
542 Main Street
Placerville, CA 95667

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 2:02 pm by Chair Larkey

- | | |
|---|---|
| <input checked="" type="checkbox"/> Rick Larkey (Chair) | <input type="checkbox"/> Michael Zimmerman (Vice-Chair) |
| <input checked="" type="checkbox"/> Greg Geisler | <input type="checkbox"/> Robin Trimble |
| <input checked="" type="checkbox"/> Laurel Brent-Bumb | |
| <input checked="" type="checkbox"/> Jason Buckingham (Ex-Officio) | |

GSJTA Staff:

- Melissa Keefe
 Lisa Nelson

One-Stop Operator:

- Michael Indiveri

GUESTS: None

II. APPROVAL OF AGENDA

Motion to approve agenda by Geisler, second by Brent-Bumb

Motion approved unanimously by roll call vote

III. 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 EC Meeting
- b. Approval of Minutes from December 14, 2022 Special EC Meeting
- c. Attendance Log

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

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA

None

V. WORKFORCE BOARD MEMBERSHIP

Buckingham reported out as outlined in the agenda packet; Open discussion occurred, Larkey recommended a new board member orientation

Motion to approve a recommendation to forward to the Governing Body, Workforce Board membership updates and applications by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

VI. BROWN ACT TELECONFERENCING POLICY

Buckingham reported out as outlined in the agenda packet

Motion to adopt the Proposed Brown Act Teleconferencing policy by Geisler, second by Brent-Bumb

VII. EXECUTIVE COMMITTEE MEMBERSHIP

Buckingham reported out as outlined in the agenda packet; Board membership and attendance listing was distributed; Open discussion occurred, with a recommendation to offer vacancy to Daniela Devitt; no action required

VIII. REGIONAL UPDATES

Buckingham reported out as outlined in the agenda packet; information only, no action required

IX. ONE-STOP OPERATOR

- 6-Month Evaluation: OSO Evaluation Tool Report provided in the agenda packet; information only, no action required
- Report Out & Direction: Report out provided in the agenda packet. information only, no action required

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- New Workforce Board Members Orientation and Introductions

XI. NEXT MEETING

Thursday, May 18, 2023 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 2:43 pm by Larkey

Motion approved by Geisler, second by Brent-Bumb