# **GOLDEN SIERRA WORKFORCE BOARD REGULAR MEETING** MINUTES

Thursday, March 16, 2023 @ 1:00 pm

**Roseville Chamber of Commerce** 650 Douglas Blvd. Roseville, CA 95678

# <u>Teleconference Locations:</u>

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

Placer Independent Resource Services 11768 Atwood Rd., Ste.129 Auburn, CA 95603

#### I. **ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established 1:22 pm.	l and the meeting was called	to order by Chair Larkey at
⊠ Rick Larkey (Chair)	☐ Michael Zimmerman (Vice-Chair)	
<ul><li>✓ Amy Schulz</li><li>✓ Carianne Huss</li><li>☐ Christina Nicholson</li><li>✓ Daniella Devitt</li><li>✓ Jason Buckingham</li></ul>	<ul> <li>☐ Kevin Ferreira</li> <li>☐ Kyle Zimbelman</li> <li>☐ Laurel Brent-Bumb</li> <li>☐ Michael Snead</li> <li>☐ Rana Ghadban</li> <li>☐ Robin Trimble</li> </ul>	<ul> <li>✓ Steven Casperite</li> <li>✓ Tink Miller</li> <li>✓ Vivian Hernandez-Obaldia</li> <li>✓ Volma Volcy*</li> <li>✓ William Reed</li> </ul>
GSJTA Staff:		One-Stop Operator:
⊠ Lorna Magnussen ⊠ Melissa Keefe	⊠ Lisa Nelson	Michael Indiveri
Cuarta Cara Walah Er	mnlovment Development De	partment (EDD), Nick Gunn,
Jeff Sharp, Scott Alvord,		partition (LDD), retain Garmi,
	Doyle Radford	partition (200), refer carm,

## II.

Motion to approve agenda as presented by Devitt, second by Casperite

**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 January 19, 2023 WB Meeting
- b) Attendance Log

**Motion** to approve consent agenda items a-b as presented, by Ghadban, second by Hernandez-Obaldia

**Motion** approved unanimously by roll call vote

## IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Miller, Women's History Month

### V. REGIONAL & LOCAL PLAN 2 YEAR MODIFICATION

Buckingham reported out as outlined in the agenda packet

**Motion** to approve the Regional & Local Plan 2 Year Modification as presented, by Devitt, second by Casperite

**Motion** approved unanimously by roll call vote

## VI. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID), provided a verbal report out. No action required. January and February 2023 data provided as follows:

- Average weekly claims for January 2023 was 673 and February 2023 was 542. In comparison, February 2022 was 470 vs February 2021 was 1,898 (pre-pandemic February 2020 was 553).
- Unemployment rate in January 2023 was 4.3% vs January 2022 at 5%
- 10 Industries saw job reductions (this is typical), approx.12,300 in the region
- 1 Industry showed job gains, Government and Education

#### VII. BROWN ACT TELECONFERENCING POLICY

Magnussen provided an update to the Brown Act Teleconferencing Policy, Executive Committee to review a draft policy and will finalize at May meeting, at which time it will be sent out to board members. No action required.

#### VIII. REGIONAL UPDATES

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

## IX. WORKFORCE BOARD MEMBER INTRODUCTIONS

Rana Ghadban, Chief Executive Officer, Roseville Chamber of Commerce, presented her biography, as outlined in the agenda packet.

Amy Schulz, Dean of Career, Continuing & Technical Education and Dean of Division of Business and Technology, Sierra College, presented her biography, as outlined in the agenda packet.

## X. ONE-STOP OPERATOR

Indiveri provided a verbal report out, based on the March 15, 2023 meeting Agenda outlined in the agenda packet. Next MOU Partners Quarterly meeting is June 14, 2023.

\*Volcy exit @ 2:14pm

## XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- Board Policy Teleconferencing Criteria and Needs
- Amy Schulz Presentation on Transition to Independent Living (July 2023)
- Workforce Board Introductions
- Five (5) New Board Members joining the Workforce Board in May, pending Governing Body board approval later this month

## XII. NEXT MEETING

Thursday, May 18, 2023 @ 1:00 pm (In-Person)

## XIII. ADJOURNMENT

Motion to adjourn meeting at 2:21 pm by Casperite, second by Schulz

**Motion** approved unanimously