

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, May 18, 2023 @ 1:00 pm**

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

**Teleconference Locations:**

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

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

Whole Person Learning  
11816 Kemper Rd.  
Auburn, CA 95603

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

Quorum was established and the meeting was called to order by Chair Larkey at 1:04 pm. Announced resignation and welcomed new Workforce Board Members

Rick Larkey (Chair)

Michael Zimmerman (Vice-Chair)

Amy Schulz\*

Kyle Zimbelman

Scott Alvord

Carianne Huss

Laurel Brent-Bumb

Steven Casperite

Christina Nicholson

Michael Snead

Tink Miller

Daniella Devitt

Nick Gunn

Vivian Hernandez-Obaldia

Jason Buckingham

Rana Ghadban

Volma Volcy

Jeff Sharp

Robin Trimble

William Reed

**GSJTA Staff:**

**One-Stop Operator:**

Lorna Magnussen

Lisa Nelson

Michael Indiveri

Melissa Keefe

Guests: Cara Welch–Employment Development Department (EDD), Hilary Tellesen-Valley Vision, Renee John-Valley Vision

*\*Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Defer Item XII, Daniela Devitt, Workforce Board Member Introduction to next meeting

**Motion** to approve agenda as amended by Casperite, second by Hernandez-Obaldia

**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 March 16, 2023 WB Meeting
- b) Attendance Log

**Motion** to approve consent agenda items a-b as presented, by Snead, second by Gonzalez

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. FY 22-23 AGENCY BUDGET - MODIFICATION 1

Buckingham reported out as outlined in the agenda packet

**Motion** to approve the FY 22-23 Agency Budget – Modification 1 as presented, by Nicholson, second by Miller

**Motion** approved unanimously by roll call vote

VI. FY 23-24 AGENCY BUDGET - DRAFT

Buckingham reported out as outlined in the agenda packet

**Motion** to approve the FY 23-24 Agency Budget – Draft as presented, by Schulz, second by Miller

**Motion** approved unanimously by roll call vote

VII. LOCAL AREA SUBSEQUENT DESIGNATION & LOCAL BOARD RECERTIFICATION – PY 2023-2025

Buckingham reported out as outlined in the agenda packet

**Motion** to approve the Local Area Subsequent Designation & Local Board Recertification - PY 2023-2025 as presented, by Snead, second by Gonzalez

**Motion** approved unanimously by roll call vote

VIII. EXECUTIVE COMMITTEE MEMBERSHIP

Buckingham reported out as outlined in the agenda packet

**Motion** to approve Executive Committee Membership vacant seat to Daniela Devitt as presented, by Miller, second by Casperite

**Motion** approved unanimously by roll call vote

IX. FY 2023-2024 MEETING SCHEDULE

Buckingham provided a report out, as outlined in the agenda packet

**Motion** to approve the FY 2023-2024 Meeting Schedule as presented, by Hernandez-Obaldia, second by Snead

**Motion** approved unanimously by roll call vote

X. PRESENTATION-HIGH ROAD CONSTRUCTION CAREERS – CALIFORNIA CLIMATE INVESTMENT (HRCC-CCI) CLOSEOUT by VALLEY VISION

Buckingham introduced Renee John and Hilary Tellesen with Valley Vision, presentation was given. No action required

*\*Schulz exit @ 2:04pm*

XI. REGIONAL UPDATES

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

XII. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet
- Christina Nicholson, Director, Whole Person Learning presented her biography, as outlined in the agenda packet
- Daniela Devitt, California Employers Association (Defer to July meeting)

XIII. ONE-STOP OPERATOR

Indiveri provided a report out, as outlined in the agenda packet. Next MOU Partners Quarterly meeting is June 14, 2023. No action required

XIV. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce Board Introductions
- Cara Welch, LMID Presentation

XV. NEXT MEETING

Thursday, July 20, 2023 @ 1:00 pm

XVI. ADJOURNMENT

**Motion** to adjourn meeting at 2:37 pm by Nicholson, second by Gonzalez

**Motion** approved unanimously by roll call vote