

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, July 20, 2023 @ 1:00 pm

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

Teleconference Locations:

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:08 pm. Announced and welcomed new Workforce Board Member

☒ Rick Larkey (Chair)

☐ Michael Zimmerman (Vice-Chair)

☐ Amy Schulz

☒ Carianne Huss

- *Proxy Jeff Richard*

☐ Christina Nicholson

☒ Daniella Devitt

☒ Jason Buckingham

☐ Jeff Sharp

☐ Kyle Zimbelman

☐ Laurel Brent-Bumb

☐ Michael Snead

☒ Nick Gunn

☒ Rana Ghadban

☒ Robert Kuks

☐ Robin Trimble

☒ Scott Alvord

☒ Steven Casperite

☒ Tink Miller

☒ Vivian Hernandez-Obaldia

☐ Volma Volcy

☒ William Gonzalez

☒ William Reed

GSJTA Staff:

☒ Melissa Keefe

☒ Lisa Nelson

One-Stop Operator:

☒ 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 Reed, second by Gonzalez

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 May 18, 2023 WB Meeting
- b) Attendance Log

Motion to approve consent agenda items a-b as presented, by Devitt, second by Reed

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID) reported out, presentation was given.

VI. REGIONAL UPDATES

Buckingham reported out, as outlined in the agenda packet. No action required

VII. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet
- Daniela Devitt, California Employers Association presented her biography, as outlined in the agenda packet

VIII. ONE-STOP OPERATOR

Indiveri provided a report out, as outlined in the agenda packet. Next MOU Partners Quarterly meeting is September 13, 2023. No action required

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- FY 23-24 Agency Budget - Final
- Presentation – Child Advocates of El Dorado County, Deanna Santana
- Discussion – Industry Trends (Economic + Labor + Workforce)

X. NEXT MEETING

Thursday, September 21, 2023 @ 1:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 2:15 pm by Reed, second by Hernandez-Obaldia

Motion approved unanimously by roll call vote