

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

Thursday, May 18, 2023 @ 12:00 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 12:02 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" 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:

<input checked="" type="checkbox"/> Melissa Keefe	<input checked="" type="checkbox"/> Lorna Magnussen
<input checked="" type="checkbox"/> Lisa Nelson	

One-Stop Operator:

☒ Michael Indiveri

GUESTS: None

II. APPROVAL OF AGENDA

Motion to approve agenda by Zimmerman, second by Geisler

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 22, 2023 Special EC Meeting
- b. Attendance Log

Motion to approve consent agenda items a-b by Geisler, second by Zimmerman

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. FY 2022-2023 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2022-2023 Agency Budget – Modification 1 by Geisler, second by Zimmerman

Motion approved unanimously by roll call vote

VI. FY 2023-2024 AGENCY BUDGET – DRAFT

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2023-2024 Agency Budget – Draft by Zimmerman, second by Geisler

Motion approved unanimously by roll call vote

VII. FY 2023-2024 MEETING SCHEDULE

Buckingham reported out as outlined in the agenda packet

Motion to approve the FY 2023-2024 Meeting Schedule by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

VIII. WORKFORCE BOARD MEMBERSHIP

Keefe reported out as outlined in the agenda packet

Motion to approve a recommendation to forward to the Governing Body, Workforce Board membership application for Kuks and term renewals for Casperite and Schulz by Brent-Bumb, second by Zimmerman

Motion approved unanimously by roll call vote

IX. ONE-STOP OPERATOR

- Annual Evaluation: Buckingham reported out; OSO Evaluation Tool Report & Schedule provided in the agenda packet;

Motion to continue use of the One-Stop Operator matrix/framework of current Evaluation Tool Report, by Geisler, second by Zimmerman

Motion to continue use of Bi-Annual evaluation schedule, by Geisler, second by Zimmerman

Motion to approve a 1-year extension to the current agreement, by Zimmerman, second by Geisler

Motion(s) approved unanimously by roll call vote

- Report Out & Direction: Indiveri reported out as outlined in the agenda packet. Information only, no action required

X. REGIONAL UPDATES

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

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- September, Agency Budget – Final

XII. NEXT MEETING

Thursday, July 20, 2023 @ 12:00 pm

XIII. ADJOURNMENT

Motion to adjourn meeting at 12:28 pm by Larkey

Motion approved by Geisler, second by Brent-Bumb