

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, September 21, 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

Campus, Formerly MTI College  
5221 Madison Ave.  
Sacramento, CA 95841

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

Quorum was established and the meeting was called to order by Chair Larkey at 1:04 pm.

☒ Rick Larkey (Chair)

☐ Michael Zimmerman (Vice-Chair)

☐ Amy Schulz

☐ Kyle Zimbelman

☒ Steven Casperite\*

☒ Carianne Huss  
- *Proxy Jeff Richard*

☒ Laurel Brent-Bumb\*

☒ Tink Miller\*

☒ Christina Nicholson

☒ Michael Snead

☐ Vivian Hernandez-Obaldia

☒ Daniella Devitt\*

☐ Nick Gunn

☒ Volma Volcy

☒ Jason Buckingham

☒ Rana Ghabban\*

☒ William Gonzalez

☐ Jeff Sharp

☒ Robert Kuks

☒ William Reed

☒ Scott Alvord

**GSJTA Staff:**

**One-Stop Operator:**

☒ Melissa Keefe

☒ Lisa Nelson

☒ Michael Indiveri

Guests: Cara Welch–Employment Development Department (EDD), Deanna Santana and Shauna Sexton–El Dorado County Office of Education (EDCOE)

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda as presented, by Reed, second by Volcy

**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 July 20, 2023 WB Meeting
- b) Attendance Log

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

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. FY 2023-2024 AGENCY BUDGET – FINAL

*\*Devitt arrived @ 1:15, Miller arrived @ 1:18*

Buckingham reported out as outlined in the agenda packet.

**Motion** to approve FY 2023-2024 Agency Budget – Final as presented, by Reed, second by Devitt

**Motion** approved unanimously by roll call vote

VI. PRESENTATION – CHILD ADVOCATES OF EL DORADO COUNTY

Deanna Santana, Council Coordinator El Dorado County Early Care and Education Planning counsel, Apprenticeship Program Presentation was given and information was shared. No action required

*\*Ghadban arrived @ 1:37, Casperite departed @ 1:37*

VII. HIGH PERFORMING BOARD CERTIFICATION – [WSD22-11](#)

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

Buckingham reported out; Board Member Presentation Format/Outline/Process provided in the agenda packet. Volcy and Kuks volunteered to present at next meeting.

X. ROUNTABLE DISCUSSION: ECONOMIC, LABOR & WORKFORCE TRENDS

Larkey opened up conversation, asking WB members, “What are you wanting to hear or learn more about?” and “What can we do now?” Roundtable discussion occurred with the following topics and issues for future discussion:

- Impact of Aging Out Workforce
- Who’s Going to Fill the Gap
- Affordable Wages to support cost of Living Expenses

Larkey will reach out to Sierra College for a future presentation on Aging Out Workforce

*\*Brent-Bumb departed @ 2:25*

XI. ONE-STOP OPERATOR

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

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Executive Committee Membership
- LMID Report Out – Cara Welch, EDD
- Discussion – Industry Trends (Economic + Labor + Workforce)
- WB Bio/Introductions (Volma Volcy and Robert Kuks)

XIII. NEXT MEETING

Thursday, November 16, 2023 @ 1:00 pm

XIV. ADJOURNMENT

**Motion** to adjourn meeting at 2:34 pm, by Nicholson, second by Reed

**Motion** approved unanimously by roll call vote