

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

Thursday, November 16, 2023 @ 12:00 pm

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

Teleconference Locations:

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

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 type="checkbox"/> Michael Zimmerman (Vice-Chair)
<input checked="" type="checkbox"/> Daniela Devitt	<input type="checkbox"/> Greg Geisler
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Jason Buckingham (Ex-Officio)

GSJTA Staff:

Melissa Keefe Lisa Nelson

One-Stop Operator:

Michael Indiveri

GUESTS: Steven Casperite, Placer School for Adults

II. APPROVAL OF AGENDA

Motion to approve agenda by Devitt, second by Brent-Bumb

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 EC Meeting
- b. Attendance Log

Motion to approve consent agenda items a-b by Brent-Bumb, second by Devitt

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. EXECUTIVE COMMITTEE MEMBERSHIP

Buckingham reported out as outlined in the agenda packet

Discussion occurred, with a recommendation to offer vacancy to Steven Casperite, Casperite accepted. No action required

VI. WORKFORCE BOARD MEMBERSHIP

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

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

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

VIII. REGIONAL UPDATES

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

IX. ONE-STOP OPERATOR

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

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- FY 23-24 Budget Modification
- Roundtable-Board Initiatives
- OSO Annual evaluation (May)

XI. NEXT MEETING

Thursday, January 18, 2024 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 12:43 pm by Larkey

Motion approved by Brent-Bumb, second by Devitt