GOLDEN SIERRA WORKFORCE BOARD REGULAR MEETING MINUTES

Thursday, November 16, 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

I. ROLL CALL AND INTRODUCTION OF GUESTS

II.

	Quorum was established and the meeting was called to order by Chair Larkey at 1:08 pm.		
	⊠ Rick Larkey (Chair)	☐ Michael Zimmerman (Vice-Chair)	
	 Amy Schulz Carianne Huss Christina Nicholson Daniela Devitt Jason Buckingham Jeff Sharp 	 	Steven Casperite☐ Tink Miller☐ Vivian Hernandez-Obaldia☐ Volma Volcy☐ William Gonzalez☐ William Reed
	GSJTA Staff:		One-Stop Operator:
	⊠ Melissa Keefe	⊠ Lisa Nelson	
	Guests: Cara Welch–Employment Development Department (EDD) *Denotes late arrival or early departure APPROVAL OF AGENDA Motion to approve agenda as presented, by Alvord, second by Kuks		
	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 September 21, 2023 WB Meeting
- b) Attendance Log

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

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Nicholson mentioned Medical provider is now Partnership Health in Placer County; Alvord mentioned Placer County economic development board now has a subcommittee forming for Workforce Development, Larkey suggested that Alvord email him directly to exchange information.

V. EXECUTIVE COMMITTEE MEMBERSHIP

Buckingham reported out as outlined in the agenda packet

Motion to approve the appointment of Steven Casperite to the Executive Committee as presented, by Ghadban, second by Gunn

Motion approved unanimously by roll call vote

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. PRESENTATION – LABOR MARKET INFORMATION

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

IX. REGIONAL UPDATES

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

X. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet
- Robert Kuks, SMART, SMW Local Union No.104, presented his biography, as outlined in the agenda packet

XI. ROUNDTABLE DISCUSSION: ECONOMIC, LABOR, & WORKFORCE TRENDS

Larkey opened up conversation, Flyer was distributed, Roundtable discussion occurred with the following topics and issues for future discussion:

- Career Exploration
- Skilled Trade
- Board Initiatives

*Brent-Bumb departed @ 2:30pm

XII. ONE-STOP OPERATOR

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

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Nomination Committee
- WB Bio/Introductions
- FY 23-24 Budget Modification
- Continued Roundtable Discussion: Economic, Labor & Workforce Trends focusing on: 1.Career Exploration and 2.Skilled Trades
- Board Initiatives

XIV. NEXT MEETING

Thursday, January 18, 2024 @ 1:00 pm

XV. <u>ADJOURNMENT</u>

Motion to adjourn meeting at 2:46 pm, by Schulz, second by Kuks

Motion approved unanimously by roll call vote