#### **WB MEMBERS**

AMY SCHULZ Sierra College

CHRISTINA NICHOLSON Whole Person Learning

DANIELA DEVITT California Employers Association

JASON BUCKINGHAM Golden Sierra Job Training Agency

JEFF SHARP Parker's Hot Dogs

KYLE ZIMBELMAN County of El Dorado

LAUREL BRENT-BUMB
El Dorado Chamber of Commerce

MICHAEL SNEAD Sierra Consulting Services, Inc.

MICHAEL ZIMMERMAN, Vice Chair Campus, formerly known as MTI College

NICK GUNN The NiVACK Group

RANA GHADBAN Roseville Chamber of Commerce

RICK LARKEY, Chair Associated Resources, LLC

ROBERT KUKS SMART, SMW Local Union No.104

SCOTT ALVORD Advanced Development Concepts, LLC

STEVEN CASPERITE Placer School for Adults

TINK MILLER Placer Independent Resource Services

TODD BEINGESSNER Jr. Quick Quack Car Wash

VIVIAN HERNANDEZ-OBALDIA Department of Rehabilitation

VOLMA VOLCY Sacramento Central Labor Council AFL-CIO

WILLIAM GONZALEZ District Council 16

WILLIAM REED United Domestic Workers of America

# GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE REGULAR MEETING AGENDA

Thursday, March 21, 2024 @ 12:00 pm

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

Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.

# I. ROLL CALL AND INTRODUCTION OF GUESTS

# II. APPROVAL OF AGENDA

1

# 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 January 18, 2024 EC Meeting 2-3

b. Approval of Minutes from February 27, 2024 EC Special Meeting 4-5

c. Attendance Log

# IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

### V. WORKFORCE BOARD MEMBERSHIP

7-11

# VI. NOMINATING COMMITTEE UPDATE

# VII. STRATEGIC PLAN DESIGN AND PROCUREMENT UPDATE

# VIII. ONE-STOP OPERATOR

Report Out & Direction

12-15

# IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce Board Membership Renewals
- FY 24-25 Agency Budget Draft
- FY 24-25 Meeting Schedule
- One-Stop Operator Annual Evaluation

# X. NEXT MEETING

Thursday, May 16, 2024 @ 12:00 p.m.

#### XI. ADJOURNMENT

#### **EQUAL OPPORTUNITY**

# GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

Thursday, January 18, 2024 @ 12:00 pm

North State BIA 1536 Eureka Rd Roseville, CA 95661

## **Teleconference Locations:**

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

l.	ROLL CALL AND INTRODUCTION OF GUESTS				
	Quorum was established	and meeting called to order	at 12:02 pm by Chair Larke		
	<ul><li>☒ Rick Larkey (Chair)</li><li>☒ Greg Geisler</li><li>☐ Laurel Brent-Bumb</li><li>☒ Jason Buckingham (Example)</li></ul>	<ul><li>☑ Michael Zimmerman (\u00fc \u00da Daniela Devitt</li><li>☑ Steven Casperite</li><li>Ex-Officio)</li></ul>	Vice-Chair)		
	GSJTA Staff: ⊠ Melissa Keefe ⊠ Lisa Nelson		One-Stop Operator: ⊠ Michael Indiveri		

# II. APPROVAL OF AGENDA

GUESTS: None

**Motion** to approve agenda by Devitt, 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 November 16, 2023 EC Meeting
- b. Attendance Log

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

Motion approved unanimously by roll call vote

# IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

# V. FY 2023-2024 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in the agenda packet; appropriating STEP Grant Award

**Motion** to approve FY 2023-2024 Agency Budget – Modification 1 by Geisler, second by Casperite

Motion approved unanimously by roll call vote

# VI. WORKFORCE BOARD MEMBERSHIP

Keefe reported out as outlined in the agenda packet

**Motion** to approve a recommendation to forward to the Governing Body, application for Beingessner by Devitt, second by Zimmerman

Motion approved unanimously by roll call vote

# VII. BOARD INITIATIVES PLAN & DISCUSSION

Roundtable discussion occurred; several investment options were identified:

New Member Retreat, CA Jobs First, Bosch Training/Hiring, Wildfire Mitigation, TPM

Motion to approve a percentage of discretionary funding be allocated for Workforce

Board Retreat by Casperite, second by Geisler

Motion approved unanimously by roll call vote

# VIII. ONE-STOP OPERATOR

Report Out: Indiveri reported out as outlined in the agenda packet. Poor/Low attendance at December MOU Partners Quarterly meeting. Next meeting scheduled March 13, 2024. Information only-No action required

# IX. FUTURE AGENDA ITEMS/NEW BUSINESS

Continue Workforce Board Initiatives Plan/EC Retreat Discussion

# X. NEXT MEETING

Thursday, March 21, 2024 @ 12:00 pm

# XI. <u>ADJOURNMENT</u>

**Motion** to adjourn meeting at 12:45 pm by Larkey

**Motion** approved by Casperite, second by Devitt

# GOLDEN SIERRA WORKFORCE BOARD **EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES**

Tuesday, February 27, 2024 @ 11:00 am

**Golden Sierra Job Training Agency Board Room** 115 Ascot Drive, Suite 100 Roseville, CA 95661

#### **Teleconference Locations:**

Hapuna Resort Business Center 62-100 Kauna'oa Dr. Waimea, HI 96743

l.	ROLL CALL AND INTRODUCTION OF GUESTS				
	Quorum was established and meeting called to order at 12:05 pm by Chair Larkey				
	<ul><li>☐ Rick Larkey (Chair)</li><li>☐ Greg Geisler</li><li>☐ Laurel Brent-Bumb</li><li>☐ Jason Buckingham (Example)</li></ul>	<ul><li>☐ Michael Zimmerman (V</li><li>☐ Daniela Devitt</li><li>☐ Steven Casperite</li><li>x-Officio)</li></ul>	/ice-Chair)		
	GSJTA Staff: ☑ Melissa Keefe ☑ Lisa Nelson		One-Stop Operator:  Michael Indiveri		
	GUESTS: None				
II.	APPROVAL OF AGENDA	<u>\</u>			
	Motion to approve agenda by Geisler, second by Casperite				

**motion** to approve agenda by Geisler, second by Casperite

Motion approved unanimously by roll call vote

#### III. PUBLIC COMMENT - FOR ITEMS ONLY ON THE AGENDA

None

#### IV. STRATEGIC PLAN DESIGN AND PROCUREMENT

Buckingham reported out as outlined in the agenda packet, Roundtable discussion occurred to define the scope of work for the strategic plan procurement.

Motion to approve development of scope of work for a strategic plan consultant procurement to include a long-term strategic plan of 12-18 months in lieu of a 1-day Workforce Board member retreat; by Casperite, second by Geisler

Motion approved unanimously by roll call vote

# V. <u>NEXT MEETING</u>

Thursday, March 21, 2024 @ 12:00 pm

# VI. <u>ADJOURNMENT</u>

**Motion** to adjourn meeting at 11:54 pm by Larkey

Motion approved by Geisler, second by Casperite

# EXECUTIVE COMMITTEE MEETING ATTENDANCE LOG 3/21/2024

Date:	3/22/23	5/18/23	11/16/23	1/18/24	2/27/24	Rate
<b>Executive Committee</b>	EC	EC	EC	EC	EC	
Meeting Type	Special	Regular	Regular	Regular	Special	
Rick Larkey- <b>CHAIR</b>	1	1	1	1	1	100%
Michael Zimmerman-VICE CHAIR	0	1	0	1	0	40%
Daniela Devitt			1	1	1	100%
Laurel Brent-Bumb	1	1	1	0	0	60%
Steven Casperite				1	1	100%
Jason Buckingham	1	1	1	1	1	100%
Greg Geisler	1	1	0	1	1	80%
Total	4	5	4	4	4	

# GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE

# **MEMORANDUM**

**DATE:** March 21, 2024

**TO:** Executive Committee (EC)

**FROM:** Melissa Keefe, Administrative Analyst

**SUBJECT:** Workforce Board Membership

Before the board for review and recommendation are the following Workforce Board membership updates and applications.

# Resignation:

Robert Kuks, Business Representative, Sheet Metal Workers' (SMART) Local Union No. 104, representing Workforce-Labor/Joint Labor, resignation effective 03/07/2024.

Laurel Brent-Bumb, CEO, El Dorado County Chamber of Commerce, representing Business, resignation effective 3/13/2024.

# Application(s):

Jeff Richard, Cluster Manager, Employment Development Department, representing Government/Economic and Community Development, Wagner-Peyser.

# Vacancies:

- 1 Workforce-Labor/Joint Labor vacancy
- 1 Business vacancy

# **Recruitment Efforts:**

The Sacramento Central Labor Council (SCLC) is in the process of assisting Golden Sierra to identify a replacement for the Joint Labor vacancy.

Laurel Brent-Bumb is in the process of assisting Golden Sierra to identify a replacement located within El Dorado County.

P: 916-773-8540 F: 916-771-2144 E: <u>keefe@goldensierra.com</u> 115 Ascot Drive, Suite 140, Roseville, CA 95661

# MEMBERSHIP APPLICATION FORM

Perso	on Nominate	d: Jeff Ri	chard		Ti	tle: Cluster Mar	nager
Busir	Business Name: Employment Development Department						
Busir	Business Address: 2901 50 <sup>th</sup> Street, Sacramento, CA 95817						
Telep	hone: 916. 	-227-2015	FAX:	916-227- 0211	E-mail:	jeff.richard@edd.	ca.gov
Orgai	nization sub	mitting no	mination			oment Departmei nerce, Manufacturing A	
Conta	act Person:	Shelly Ta	rver		Ti	tle: Chief, NWS	D
Busir	ness Addres	<b>s</b> : 2901 5	50th Stree	t, Sacrament	o, CA 958	17	
Telep	<b>hone:</b> 916	-227-0291	FAX:	916-227-0286	E-mail:	shelly.tarver@e	dd.ca.gov
(A letter of nomination is required and must be attached to this application or forwarded under separate cover.)							
	of Represen	itation (Ch	eck all the		_		
	Business Workforce □Labor organ □Joint labor-r program or □CBO w/Barn □Youth	management apprenticesh		ship	Developme □Economi ⊠Wagner- □Vocation □Transpor	ntal and Economicent  c & Community Devolute  Peyser Representati  al Rehabilitation Representati  tation/Housing/Publi  opic Organization	elopment ve oresentative
	Education &	ation/Literacy cation Repres	entative	□			
	<u> </u>	2:	<u> </u>			2/8/24	Data
l herek	ov submit mv		ature for membe	ership on the l	₋ocal Work	force Development	Date Board to Golden

I hereby submit my application for membership on the Local Workforce Development Board to Golden Sierra Job Training Agency. I have completed and included the following: narrative questions, conflict of interest and nomination letter.

Return all information to: Melissa Keefe, Administrative Analyst

#### NARRATIVE QUESTIONS

# What specific experience/expertise do you possess which would be of value to the Workforce Development Board?

I am currently the Employment Program Manager III, responsible for the day-to-day workforce service delivery in this region. This is my fourth year with the Employment Development Department (EDD) and in this role. My background is in leadership, change management and recruiting.

# Why would you be a good candidate to serve on the Workforce Development Board?

It would be an honor to serve on the board. As the EDD leader tasked with service delivery in this region, I have an understanding of the local opportunities and challenges the region faces. I am committed to serving this community and have collaborated with other areas leaders to link employers and job seekers. In 2018, I became a Golden Sierra and EDD Customer, that experience inspired me towards a career in workforce development and continuing commitment to help others.

You may attach additional information, including your resume or biography. Further questions should be directed to Melissa Keefe at Golden Sierra Job Training Agency at (916) 773-8544.

# **CONFLICT OF INTEREST INFORMATION**

	affiliation with such entities (i.e., ownership; employincluding Golden Sierra-funded On-the-Job Training commission, board or committee membership)? Yes	g (OJT) program participation;
	name of the entity and the nature of the affiliation. (Imr. husband, son, daughter, mother, father, brother, brother, mother, in law, ount, under nices, nanhow, step parent or	-in-law, sister-in-law, father-in-law,
	mother-in-law, aunt, uncle, niece, nephew, step-parent or	step-cniia.)
3.	Do you, or any member of your immediate family (as de interest in any commercial real property that is currentl Job Training Agency? Yes \( \subseteq \text{No } \subseteq \text{If yes, please delocation.} \)	y leased/rented by Golden Sierra
	recauciii.	
СО	your nomination or application is approved, you w inflict of interest form with Golden Sierra Job Training orkforce Development Board membership.	
		2/8/24
	Signature of Applicant	Date





March 11, 2024

Golden Sierra Workforce Development Board 115 Ascot Drive, Suite 140 Roseville, CA 95661

Dear Members of the Golden Sierra Workforce Development Board:

With great pleasure, I offer my nomination for Jeff Richard to serve on the Golden Sierra Workforce Development Board as the Employment Development Department's (EDD) Wagner-Peyser representative.

As a Cluster Manager with the EDD Workforce Services Branch, Jeff has demonstrated exceptional dedication and expertise in workforce development. Jeff's leadership in spearheading service delivery initiatives has been exemplary and his understanding of the local workforce landscape, cultivated through extensive experience and collaboration with various stakeholders, uniquely positions him to contribute significantly to the board's objectives.

Having worked alongside Jeff, I have observed an unwavering commitment to bridging the gap between employers and job seekers, resulting in impactful partnerships that drive positive outcomes for the local workforce development area. In addition, Jeff advocates for equity, diversity, and inclusion, recognizing the transformative potential of harnessing our community's collective strengths to address complex workforce challenges. His passion for empowering individuals to achieve their full potential in the workforce system is deeply rooted in his own experience as a previous customer of Golden Sierra and the EDD.

I am confident that Jeff will bring invaluable insights, dedication, and leadership to the Golden Sierra Workforce Development Board, contributing to its mission to "Convene industry leaders and key partners to identify workforce innovative solutions and measure the success of systems' ability to meet industry and workforce needs."

Thank you for considering Jeff Richard's nomination. I wholeheartedly endorse his application and am certain he will serve with distinction and integrity.

Sincerely,

Shelly Tarver
Shelly Tarver
Chief Northern Worlderes

Chief, Northern Workforce Services Division Employment Development Department

# **OSO PROGRESS REPORT**

To: Workforce Development Board Executive Committee

From: Michael Indiveri, One-Stop Operator (OSO)

Date: March 21, 2024

**Subj: Progress Report** 

This written OSO Progress Report is being prepared in advance of the March 13, 2024, AJCC MOU Partner Meeting and thus it is abbreviated. I will be giving a verbal update at the March Workforce Development Board meetings. The MOU Partner meeting agenda is included in your agenda for your information. A full Progress Report will be provided at your next meeting. There are other updates to report on.

# The 2024 AJCC One-Stop System Certification:

The State has issued a directive giving us the deadline to conduct and complete the 2024 self-certification of our local One-Stop System. That deadline is November 1, 2024. The certification is to respond to seven indicators that speak to customer service and agency partnership issues. A timetable has been developed that gives the key activities and dates in this process. That timetable has been shared with the WDB members and the MOU Partners, who are encouraged to review and comment on the draft Certification response. The comment period is scheduled to be from June 1 through July 1.

# **Labor Market Update:**

The March 8th U.S. Department of Labor Jobs Report for February showed that the job market is still in a steady growth mode. The U.S. economy has added an average of 230,000 net new jobs per month over the past year. The February amount was estimated to be 275,000, while January was revised down to 229,000. The *Unemployment Rate* rose to 3.9 %, which indicates that more persons are actively seeking work. The *Labor Market Participation Rate* held steady at 62.5 %. Pre-pandemic the rate was 63.3, and at the height of the pandemic it fell to 60.1 %. Current wage gains were moderate. And in a boost to employers, the *Quit Rate* continued to decrease to normal pre-pandemic lows at 2.1 %. In 2022, the rate was near 4.0 %.

# GOLDEN SIERRA AJCC MOU PARTNERS MEETING

# March 13, 2024

# 2:00-4:00

# **Call-in meeting**

Join Zoom Meeting

https://us06web.zoom.us/j/85817712720?pwd=Ua48Ja0i1w8aSxbVn74WV7dHaAYqXQ.1

Meeting ID: 858 1771 2720

Passcode: 738471

**Purpose Statement**: The Golden Sierra AJCC MOU Partners convene on a regular basis to coordinate, align, and where possible, integrate our workforce development activities. Our workforce services are provided regionwide to employers/businesses and job/career seekers.

# **AGENDA**

1. Introductions: MOU Partners/guests:

Advance-Lake Tahoe Community College

Sierra College

Placer County HHS

El Dorado County HHS

Calif. Dept of Vocational Rehabilitation

Roseville JUHSD

Calif. Indian Manpower Consortium

Employment Development Department (EDD)

Placer School for Adults (PSA)

Calif. Human Development Corp.

Golden Sierra Job Training

Valley Vision-Regional OSO

# 2. One-Stop Operator Remarks:

Labor Market Highlights
2024 One-Stop System Certification Timetable-updated
Workforce Investment Board | Golden Sierra

# 3. Partner Agency Roundtable

Partner Program Updates
Service Integration & Coordination Opportunities
Customer Access to Partner Programs/Activities

- 4. MOU/CSA Updates
- 5. Announcements/Notices
- 6. Next Meeting:
  June 12, 2024, 2:00 pm, Discussion Item

# **Meeting Schedule for 2024**

March 13

June 12

September 18

December 11

(All meetings: Wednesdays 2:00-4:00 pm)

# GOLDEN SIERRA WORKFORCE AREA 2024 ONE-STOP SYSTEM CERTIFICATION TIMETABLE (Updated)

PERIOD	<b>EVENT/MILESTONE</b>
--------	------------------------

March 2024 OSO emails to MOU Partners the link to the 2021

Golden Sierra Certification and 2024 Timetable.

Request the Partners to review it.

March-May 2024 OSO drafts the updated 2024 Certification.

June 1, 2024 Draft is sent to WDB staff, Partners & WDB for

review Comments due by July 1, 2024.

August 2024 OSO incorporates comments into draft.

September 2024 WDB Executive Committee reviews & approves

2024 Certification.

September 2024 WDB reviews & approves the 2024 Certification.

October 2024 Golden Sierra 2024 One-Stop System Certification

submitted to the State.

Link to the 2021 Golden Sierra One-Stop System Certification:

https://goldensierra.com/wdb/