

**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

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 checked="" type="checkbox"/> Daniela Devitt
<input type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Jason Buckingham (Ex-Officio)	

GSJTA Staff:

☒ Melissa Keefe
☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri

GUESTS: None

II. APPROVAL OF AGENDA

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. ADJOURNMENT

Motion to adjourn meeting at 12:45 pm by Larkey

Motion approved by Casperite, second by Devitt