

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, January 18, 2024 @ 1:00 pm

**North State BIA
1536 Eureka Rd.
Roseville, CA 95661**

Teleconference Locations:

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

El Dorado County, PL-TAC Room
2850 Fairlane Ct., Building C
Placerville, CA 95667

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 1:02 pm by Chair Larkey

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

Daniela Devitt

Nick Gunn*

Volma Volcy

Jason Buckingham

Rana Ghadban

William Gonzalez

Jeff Sharp

Robert Kuks

William Reed

Scott Alvord

GSJTA Staff:

One-Stop Operator:

Melissa Keefe

Michael Indiveri

Darlene Galipo

Lisa Nelson

Guests: Todd Beingessner, Quick Quack Carwash

**Denotes late arrival or early departure*

**Zimbelman entered @ 1:05pm*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Miller, second by Reed

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 WB Meeting
- b) Review of Minutes from November 16, 2023 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c by Alvord, second by Snead

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Miller mentioned Department of Rehabilitation released a notice asking for comments on new State workforce board 4-year plan (WIOA) for public housing, workforce education & training programs by February 15th on their website.

Schulz announced Sierra College opened applications for New “Life Program” in partnership with Alta California Regional Center for individuals with developmental and intellectual disabilities, to teach independent living skills and employability skills.

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 as presented, by Miller, second by Nicholson

Motion approved unanimously by roll call vote

VI. STEP GRANT AWARD

Buckingham reported out as outlined in the agenda packet

Motion to approve STEP Grant Award contract as presented, by Miller, second by Alvord

Motion approved unanimously by roll call vote

VII. 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 Reed, second by Devitt

Motion approved unanimously by roll call vote

VIII. APPOINT NOMINATION COMMITTEE

Buckingham requests that a Nominating Committee be formed and appointed as outlined in the agenda packet. Schulz, Devitt volunteered to serve on committee with existing chair, and Ghadban was nominated by Alvord forming the committee. No action required

IX. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet
- Scott Alvord, CEO – Advanced Development Concepts, LLC, presented his biography, as outlined in the agenda packet
- Volma Volcy – Sacramento Central Labor Council, schedule conflict, defer presentation to March meeting

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

Larkey opened up conversation, information was shared as outlined in the agenda packet. Roundtable discussion occurred with the following topics and issues for future discussion:

- Aging Workforce, Career Exploration, and Skilled Trades

**Gunn departed @ 1:30pm*

XI. ONE-STOP OPERATOR

- Report Out- Indiveri provided a report out, as outlined in the agenda packet. Poor/Low attendance at Decembers MOU Partners meeting. Next meeting is scheduled for March 13, 2024. Information Only-No action required

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Nomination Committee
- WB Bio/Introductions
- LMID Presentation by Cara Welch
- Continued Roundtable Discussion: Economic, Labor & Workforce Trends
- Board Initiatives/Strategic Planning/Consultant Procurement (Report Out)

XIII. NEXT MEETING

Thursday, March 21, 2024 @ 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:05 pm, by Miller, second by Alvord

Motion approved unanimously by roll call vote