

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

Thursday, March 21, 2024 @ 12:00 pm

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Chair Larkey announced the resignation of Laurel Brent-Bumb with over 23 years served on the Executive Committee.

Quorum was established and meeting called to order at 12:00 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 type="checkbox"/> Daniela Devitt
<input checked="" type="checkbox"/> Jason Buckingham (Ex-Officio)	<input checked="" type="checkbox"/> Steven Casperite

GSJTA Staff:

Melissa Keefe
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

GUESTS: None

II. APPROVAL OF AGENDA

Motion to approve agenda by Casperite, 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 January 18, 2023 EC Meeting
- b. Approval of the Minutes from February 27, 2024 EC Special Meeting
- c. Attendance Log

Motion to approve consent agenda items a-c by Zimmerman, second by Geisler

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Casperite shared that Placer School for Adults is currently in negotiations to take over the Tahoe Truckee Adult School and the Nevada County Adult School

V. WORKFORCE BOARD MEMBERSHIP

Keefe reported out as outlined in the agenda packet; Resignations for Brent-Bumb and Kuks; Application received for Jeff Richard

Motion to approve a recommendation to forward to the Governing Body, application for Richard by Geisler, second by Zimmerman

Motion approved unanimously by roll call vote

VI. NOMINATING COMMITTEE UPDATE

Keefe provided a verbal report out and update; Nomination Committee held its 1st meeting on March 27th to determine process and timeline for selecting the 2024-2026 Chair and Vice-Chair; solicitation email was sent out March 13th and responses/nominations due by March 28th. Zimmerman stepped down as Vice-Chair for the 2024-2026 term. No action required.

VII. STRATEGIC PLAN DESIGN AND PROCUREMENT UPDATE

Discussion resulted in suggesting the “Identification of 2-3 Goals over the next 12-24 months” in the areas of:

- Labor Supply
- Labor Demand
- Geographic Region
- Within the potential target areas of: Youth (16-24), Low-Income Adults, and/or People with Disabilities

Next step is to identify 2-3 consultants to be interviewed by the Executive Committee. No action required.

VIII. ONE-STOP OPERATOR

- Report Out & Direction: Indiveri provided a verbal report out, as outlined in the agenda packet. Last meeting was March 13, 2024, full report will be provided at our next meeting. OSO Certification draft will be available June 1st, allowing a 30-day comment period, with certification final draft due in November. Next AJCC quarterly meeting is scheduled for June 12, 2024 In-Person at Advance/Lake Tahoe Community College in South Lake Tahoe. Information Only-No action required.

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
- Strategic Plan Design and Procurement Update

X. NEXT MEETING

Thursday, May 16, 2024 @ 12:00 pm (TBD)

XI. ADJOURNMENT

Motion to adjourn meeting at 12:53 pm by Larkey

Motion approved by Geisler