

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, March 21, 2024 @ 1:00 pm**

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

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and meeting called to order at 1:08 pm by Vice-Chair Zimmerman

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Rick Larkey (Chair)            | <input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair) |   |
| <input type="checkbox"/> Amy Schulz                     | <input checked="" type="checkbox"/> Michael Snead                  | <input checked="" type="checkbox"/> Tink Miller               |
| <input checked="" type="checkbox"/> Christina Nicholson | <input checked="" type="checkbox"/> Nick Gunn                      | <input checked="" type="checkbox"/> Todd Beingessner          |
| <input type="checkbox"/> Daniela Devitt                 | <input checked="" type="checkbox"/> Rana Ghadban*                  | <input checked="" type="checkbox"/> Vivian Hernandez-Obaldia* |
| <input checked="" type="checkbox"/> Jason Buckingham    | <input checked="" type="checkbox"/> Scott Alvord                   | <input checked="" type="checkbox"/> Volma Volcy*              |
| <input type="checkbox"/> Jeff Sharp                     | <input checked="" type="checkbox"/> Steven Casperite               | <input type="checkbox"/> William Gonzalez                     |
| <input type="checkbox"/> Kyle Zimbelman                 |  | <input checked="" type="checkbox"/> William Reed              |

**GSJTA Staff:**

- Melissa Keefe
- Darlene Galipo
- Lisa Nelson

**One-Stop Operator:**

- Michael Indiveri

Guests: Jeff Richard, EDD – Cara Welch, EDD LMID – Blaine Smith, North Far North

*\*Denotes late arrival or early departure*

**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 January 18, 2024 WB Meeting
- b) Review of Minutes from January 18, 2024 EC Meeting
- c) Review of Minutes from February 27, 2024 Special EC Meeting
- d) Attendance Log

**Motion** to approve consent agenda items a-d by Miiler, second by Reed

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Zimmerman announced the Resignation of Laurel Brent-Bumb, Executive and Workforce board member for over 23 years – the meeting was dedicated and held in her honor

Nelson introduced Guest Presenter: Blaine Smith with North Far North, attending via Zoom

V. PRESENTATION - NORTH FAR NORTH

Blaine Smith, Executive Director - Presentation was given; Information and websites were shared (nfnrc.org). Additional resources and websites shared via email to members.

VI. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID) - Verbal Report Out was given; Information was shared

VII. NOMINATING COMMITTEE UPDATE

Keefe provided a verbal report out and update; first Nominating Committee meeting occurred on March 27<sup>th</sup> to determine timeline and process for selecting the 2024-2026 Chair and Vice-Chair, email was sent out on March 13<sup>th</sup> to solicit nominations and responses are due by March 20<sup>th</sup>. Zimmerman stepped down as Vice-chair and strongly encourages members to nominate themselves if interested. No action required

VIII. STRATEGIC PLAN DESIGN AND PROCUMENT UPDATE

Buckingham provided a verbal report out and update that included “Identifying 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

Roundtable discussion occurred and information was shared. Next step is to identify 2-3 consultants to be interviewed by the Executive Committee. No action required.

*\*Ghadban and Hernandez-Obaldia departed @ 2:02pm*

IX. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet
- Volma Volcy, Field Mobilization Director - Sacramento Central Labor Council, presented his biography as outlined in the agenda packet
- Tink Miller, Executive Director – Placer Independent Resource Services, presented her biography as outlined in the agenda packet

*\*Volcy departed @ 2:10pm*

X. ONE-STOP OPERATOR

- Report Out- 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 1<sup>st</sup>, 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

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- Chair and Vice-Chair Nominations
- FY 2024-2025 Meeting Schedul
- FY 2024-2025 Agency Budget - Draft
- WB Bio/Introductions
- One Stop Operator Annual Evaluation

Keefe reported out that Robert Kuks resigned from the board and the Sacramento Labor Council is assisting Golden Sierra was a replacement

XII. NEXT MEETING

Thursday, May 16, 2024 @ 1:00 pm

XIII. ADJOURNMENT

**Motion** to adjourn meeting at 2:26 pm, by Reed, second by Nicholson

**Motion** approved unanimously by roll call vote