GOLDEN SIERRA WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

Thursday, July 17, 2025 @ 12:00 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 12:03 pm by Chair Larkey
	 ☐ Rick Larkey (Chair) ☐ Rana Ghadban (Vice-Chair) ☐ Daniela Devitt ☐ Greg Geisler ☐ Steven Casperite ☐ Volma Volcy ☐ Jason Buckingham (Ex-Officio)
	GSJTA Staff: ☑ Melissa Keefe
	GUESTS: None
II.	APPROVAL OF AGENDA
	Motion to approve agenda by Devitt, second by Casperite
	Motion approved unanimously
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 May 15, 2025, EC Meetingb. Attendance Log
	Motion to approve consent agenda items a-b by Casperite, second by Devitt
	Motion approved unanimously
IV.	PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

V. WORKFORCE DEVELOPMENT BOARD MEMBERSHIP

NONE

Galipo reported out as outlined in the agenda packet. Information only-no action required.

VI. WORKFORCE DEVELOPMENT BOARD NOTIFICATION AND RECRUITMENT POLICY

Galipo reported out as outlined in the agenda packet;

Motion to recommend for approval the 2025 Workforce Development Board notification and recruitment policy as presented, by Ghadban, second by Devitt

Motion approved unanimously

VII. STRATEGIC PLANNING UPDATE

Galipo provided a verbal report out; Roundtable discussion occurred; information was shared. Information only-no action required.

VIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Strategic Planning Update
- Discussion on Al

IX. <u>NEXT MEETING</u>

Thursday, September 18, 2025 @ 12:00 pm

X. ADJOURNMENT

Motion to adjourn meeting at 12:58 pm by Ghadban, second by Casperite

Motion approved unanimously