WB MEMBERS

AMANDA WESTPHAL Blue Ribbon Personnel

APRIL BALLESTERO One Light Ahead

STEVEN CASPERITE Placer School for Adults

CAROL PEPPER-KITTREDGE Sierra College

CHRISTINA NICHOLSON Whole Person Learning

DANIELA DEVITT
California Employers Association

ERIC COOPER
California Indian Manpower Consortium

ERIC ULRICH Hacker Lab

JASON BUCKINGHAM
Golden Sierra Job Training Agency

JOHN TWEEDT District Council 16

KEVIN FERREIRA Sacramento Sierra Building & Construction Trade Council

LAUREL BRENT-BUMB
El Dorado Chamber of Commerce

LISA HUTCHINSON Revere Packaging

MARK FRAYSER Department of Rehabilitation

MICHAEL ZIMMERMAN, *Vice Chair* MTI College

PAUL CASTRO California Human Development

RANDY BLOOMFIELD Employment Development Department

RICK LARKEY, Chair

North State Building Industry Foundation

ROBIN TRIMBLE

Rocklin Area Chamber of Commerce

SHERRI CONWAY
Placer County Office of Economic
Development

TINK MILLER
Placer Independent Resource Services

VIC WURSTEN PRIDE Industries

VOLMA VOLCY Sacramento Central Labor Council AFL-CIO

WILLIAM REED
United Domestic Workers of America

GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE REGULAR MEETING AGENDA

Thursday, December 19, 2019 - 1:00 PM

Golden Sierra Job Training Agency Fish Bowl 115 Ascot Drive Roseville, CA 95661

Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.

I. ROLL CALL AND INTRODUCTION OF GUESTS

II. APPROVAL OF AGENDA

1

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 October 17, 2019 EC Meetingb) Review of Minutes from November 21, 2019 WB Meeting5-7

e) Attendance Log 8

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

V. <u>WORKFORCE BOARD MEMBERSHIP</u> 9

VI. <u>EXECUTIVE COMMITTEE MEMBERSHIP</u> 10-15

VII. EXECUTIVE COMMITTEE MEETING SCHEDULE

VIII. <u>ONE-STOP OPERATOR REPORT OUT & DIRECTION</u> 16

IX. CONSTRUCTION TRAINING INITIATIVE UPDATE

X. REGIONAL UPDATES

XI. <u>ONE-STOP OPERATOR PROCUREMENT</u> 17

XII. <u>FUTURE AGENDA ITEMS/NEW BUSINESS</u>

XIII. <u>NEXT MEETING</u>

Thursday, February 20, 2020 – 1:00 pm Golden Sierra Job Training Agency

XIV. ADJOURNMENT

EQUAL OPPORTUNITY

GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

Thursday, October 17, 2019 - 1:00 PM

Golden Sierra Job Training Agency FishBowl 115 Ascot Drive Roseville, CA 95661

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and	d meeting called to order at 1:0	00 pm by Chair Larke
☐ Rick Larkey (Chair)☐ Carol Pepper-Kittredge☐ Jason Buckingham	✓ Michael Zimmerman (Vio✓ Greg Geisler✓ Laurel Brent-Bumb (T)	ce-Chair)* Robin Trimble
GSJTA Staff: ☐ Darlene Galipo ☐ Lorna Magnussen	One-Stop Operator: ☑ Michael Indiveri ☑ Lisa Nelson	

II. APPROVAL OF AGENDA

Motion to approve agenda by Brent-Bumb, second Trimble

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 16, 2019 EC Meeting
- b) Approval of Minutes from September 30, 2019 EC Meeting
- c) Review of Minutes from May 16, 2019 WB Meeting
- d) Attendance Log

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

Motion approved unanimously

^{*}denotes late arrival or early departure

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb; El Dorado County working group on Fire Insurance to hold a Town Hall meeting Thursday, October 24, 2019, 6-8 pm, at Cameron Park CSD with Assemblyman Kiley and Insurance Commissioner.

V. INCUMBENT WORKER TRAINING (IWT)

Requested/Approved employer share by Executive Committee on 09/13/19.

Galipo discussed program implementation and overview. IWT is considered a business service; employers can receive up to 20% of adult/dislocated worker funds to avoid layoff. Expectation for employer to retain employee for 6 months.

VI. <u>BUSINESS SUCCESS SEMINARS REPORT OUT</u>

Galipo – Extensive Marketing/Advertising yet had lower than expected attendance. Trimble and Brent-Bumb concur that chamber has seen same trend. Chambers not seeing strong interest and deferred to other resources offered in the community.

Buckingham discussed continued efforts on Future Focus.

VII. WORKFORCE DIGEST

Larkey/Trimble – Review against current message and bring framework to full board and develop carrying message.

Buckingham and Larkey to develop the framework.

VIII. CONSTRUCTION TRAINING INITIATIVE UPDATE

- Asset mapping
- Outlining Development phase
- Sierra College program reorganizing; may be an opportunity vs current model/strategy

IX. REGIONAL UPDATES

- 1. P2E Planning Grant Monthly regional meetings across the 9 counties. Identified and provided staff development; working on employer engagement needs.
- 2. P2E Implementation received Support Services and Direct Service funding.
- 3. RFA for SB1 Funding pending release, boundaries may align with Building Trades Councils which will mean two applications for the Capital Region.
- 4. Regional Staff Development event coming up in January 2020; planned locally to focus on workforce boards in the Capital Region and their partners.
- 5. Youth Provider event coming in May 2020; Youth Implementation/Involvement tied to Future Focus initiative.
- 6. Business Services Regional Branding, efforts continue
- 7. Future Focus 2020 planning stages in progress
- 8. Valley Vision, assisting with development of regional CEDS
- 9. RFA RPI 3.0 state just released, Regional Planning Implementation Funding

X. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Michael Indiveri reported as outlined in Agenda Packet

*2:04 pm Zimmerman

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

Executive Committee:

- Meeting schedule

Workforce Board

- Incumbent Worker Training (IWT) report out
- Labor Market presentation
- Workforce Board message

XII. <u>NEXT MEETING</u>

Thursday, December 19, 2019 – 1:00 pm Golden Sierra Job Training Agency

XIII. <u>ADJOURNMENT</u>

Motion to adjourn meeting at 2:17 pm by Trimble, second by Brent-Bumb

Motion approved unanimously

GOLDEN SIERRA WORKFORCE BOARD REGULAR MEETING MINUTES

Thursday, November 21, 2019 - 1:00 PM

Placer School for Adults -LMAC Room 3775 Richardson Dr. **Auburn, CA 95602**

١. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:25 pm.

Chair Larkey announced the following upcoming membership changes:

Carol Pepper-Kittredge is resigning and Amy Schulz will be her replacement

Mark Frayser will be resigning and David Luke will be his replacement					
		-Chair)			
 ✓ Amanda Westphal ✓ April Ballestero ✓ Carol Pepper-Kittredge ✓ Christina Nicholson ✓ Daniella Devitt ✓ Eric Cooper ✓ Eric Ulrich ✓ Jason Buckingham 	 ☑ John Tweedt ☐ Kevin Ferreira ☐ Laurel Brent-Bumb ☒ Lisa Hutchinson ☐ Mark Frayser ☐ Paul Castro ☐ Randy Bloomfield: 	 ☑ Robin Trimble* ☑ Sherri Conway ☑ Steven Casperite ☑ Tink Miller ☑ Vic Wursten ☑ Volma Volcy* ☑ William Reed 			
GSJTA Staff:	One-Stop Operator:				
Guests: Cara Welch					
*Denotes late arrival or early departure					

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Miller, second Zimmerman

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.

- Approval of Minutes from May 16, 2019 WB Meeting
- Review of Minutes from May 16, 2019 EC Meeting

- Review of Minutes from September 30, 2019 EC Meeting
- Review of Minutes from October 17, 2019 EC Meeting
- Attendance Log

Motion to approve agenda as presented by Miller, second Tweedt

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. <u>PRESENTATION – LABOR MARKET INFORMATION (LMI)</u>

Cara Welch, EDD Labor Market Information Division – handouts distributed for Alpine, El Dorado, and Placer counties data. Overall Unemployment is up slightly.

Top Jobs are Government and Education, Education and Health Services, and Financial Activities. Declining occupations include Construction, Leisure and Hospitality and Farming

VI. PRESENTATION – TAY HOUSING COLLABORATIVE

Presentation given by Christina Nicholson, Whole Person Learning (WPL)

(Handout distributed) WPL History and Missions, co-located staff, TAY, and HEAP participation were discussed.

VII. EXECUTIVE COMMITTEE REPORT OUT

Provided an overview of content in agenda packet.

VIII. WORKFORCE BOARD MESSAGE

Executive Committee reviewed article and outlined provided. Committee felt future discussion was needed. Committee to send input to Buckingham for future discussion.

IX. LEGISLATIVE WATCH

Review of content in agenda packet; no action

X. REGIONAL UPDATES

P2E has held 13 meetings so far with over 150 participants

Funding for the 2 implementations awards have been received (\$1.2 million across 9 counties)

SB1: RFA just came out earlier this month, 2 applicants/councils serving in our capital region, key target population are women, justice involved, opportunity youth, minorities, and veterans. SETA or Golden Sierra will be the fiscal agent on behalf of the Sac Sierra Region (Placer, El Dorado, Sacramento, Yolo).

Valley Vision – we continue to support them with the development of new regional CEDS (new version of the Next Economy) and the continued research of displacement and future of work literature. Hoping to have them at our January meeting to discuss further.

RPI 3.0 – Regional planning implementation – SETA will likely be grant administrator with Valley Vision likely to take over role of regional coordinator.

XI. CONSTRUCTION TRAINING INITIATIVE UPDATE

On Hold – Sierra College reorganization efforts may impact outcome, will reconvene after completion of that effort (approx. 6 months).

XII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Report given, next meeting December 11, 2019 in Roseville

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce Board message
- Valley Vision presentation
- Placer Business Resource Center report

XIV. NEXT MEETING

Thursday, January 16, 2020 – 1:00 pm, NSBIA

XV. ADJOURNMENT

Motion to adjourn meeting at 2:26 pm by Larkey

Motion approved unanimously

Date:	12/20/18	2/21/19	4/18/19	5/16/19	9/30/19	10/17/19	Rate
Executive Committee	EC	EC	EC	EC	EC	EC	
Meeting Type	Regular	Regular	Regular	Special	Special	Regular	
Rick Larkey-CHAIR	1	1	1	1	1	1	100%
Michael Zimmerman-VICE CHAIR	0	1	1	0	1	1	67%
Laurel Brent-Bumb	0	1	1	1	1	1	83%
Jason Buckingham	1	1	1	1	1	1	100%
Carol Pepper-Kittredge - Amy	4		4		4	•	50 0/
Schulz	1	0	1	0	1	0	50%
Gregg Geisler	1	1	1	1	0	1	83%
Robin Trimble	1	1	1	1	0	1	83%
Total	5	6	7	5	5	6	

GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE

MEMORANDUM

DATE: December 19, 2019

TO: Executive Committee (EC)

FROM: Lorna Magnussen, WB Analyst

SUBJECT: Workforce Board Membership

Before the board for review and recommendation are the following Workforce Board membership updates and applications.

Resignation(s)

Carol Pepper-Kittredge, Sierra College; representing Education; resigned 12/31/19

Mark Frayser, CA Department of Rehabilitation; representing Vocational Rehabilitation; resigned 12/31/19

Application(s) pending

Anticipate having application packet prior to meeting

Amy Schulz, Sierra College; representing Education

David Luke, Department of Rehabilitation, representing Vocational Rehabilitation

Recruitment efforts

Currently working with Governing Body, Workforce Board and partners to recruit potential replacement.

Vacancies

1 Business Seat

GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE

MEMORANDUM

DATE: December 19, 2019

TO: Executive Committee (EC)

FROM: Rick Larkey, Workforce Board Chairman

SUBJ: Executive Committee Membership

Due to recent resignation of Carol Pepper-Kittredge, the Executive Committee shall review the attached current Workforce Board roster and attendance log to discuss and identify potential replacements.

In accordance with Bylaws Section 6.3 & 6.9.1, the appointment of the Golden Sierra Executive Committee membership as outlined below shall be approved by the Workforce Board.

The term for this Executive Committee will be in alignment with the Chair and Vice Chair Term of July 1, 2018 – June 30, 2020; the newly designated member will fulfill the remainder of Carol Pepper-Kittredge's term.

Required membership:

WDB Chairperson Rick Larkey

WDB Vice Chairperson Michael Zimmerman

WDB member (business) Robin Trimble WDB member Laurel Brent-Bumb

WDB member Vacant

Executive Director Jason Buckingham (ex-officio)

Non-WDB member (6.3.2) Greg Geisler

- 6.4. Committee members shall be appointed by the WDB Chairperson, with the approval of the WDB.
 - 6.4.1. Committees may include WDB members.
 - 6.4.2. Committees shall be supplemented by non-WDB members who the WDB has determined have the appropriate experience and expertise.
- 6.9.1. Executive Committee. The Executive Committee shall consist of six (6) voting members: WDB Chairperson, Vice Chairperson, three (3) additional WDB members, one of which shall be from the business community, and one (1) non-WDB as identified in 6.3.2. The Golden Sierra Executive Director shall sit as an ex-officio non-voting member of the Executive Committee, and will not be used in determining the existence of a quorum. The WDB Chairperson may also invite WDB committee chairpersons to participate in Executive Committee meetings as non-voting members. The membership term shall be the same as the chair term.

Golden Sierra WDB Membership Roster

Amanda Westphal

Blue Ribbon Personnel Service

985 Governor Drive

El Dorado Hills, CA 95762

April Ballestero One Light Ahead

3017 Douglas Blvd, Suite 300

Roseville, CA 95661

Carol Pepper-Kittredge, Director*

Sierra College 5000 Rocklin Road Rocklin, CA 95677

Christina Nicholson, Owner Whole Person Learning 11816 Kemper Road Auburn, CA 95603

Daniela Devitt, Director, Outreach Dept. California Employers Association (CEA) 1451 River Park Drive, Suite 116 Sacramento, CA 95815

Eric Cooper, Field Office Supervisor California Indian Manpower Consortium, Inc. 738 North Market Blvd.

Sacramento, CA 95834

Eric Ulrich Hacker Lab 4415 Granite Drive Rocklin, CA 95677

Jason Buckingham, Executive Director* Golden Sierra Job Training Agency 1919 Grass Valley Hwy., Suite 100

Auburn, CA 95603

Term Date: 6/30/2022

Business

Phone: (916) 792.5955 amanda@brpjobs.com

Term Date: 6/30/2021

Business

Phone: (916) 201-5146

coachapril@onelightahead.com

Term Date: 6/30/2021

Education - Higher Education; Local Education

Phone: (916) 660-7801

Fax: N/A

cpepper-kittredge@sierracollege.edu

Term Date: 6/30/2021 Business; Workforce - Youth Phone: (530) 823-2499 Fax: (530) 823-6190

wplcep@pacbell.net

Term Date: 6/30/2020

Business

Phone: (916) 921-1312 Fax: (916) 921-6010 ddevitt@employers.org

Term Date: 6/30/2021

Other

Phone: (916) 920-0285 Fax: (916) 641-6338 ericc@cimcinc.com

Term Date: 6/30/2021

Business

Phone: 530-219-3240 eric@hackerlab.org

Term Date: 6/30/2020 Workforce - Youth; Other Phone: (530) 823-4635 Fax: (530) 885-5579

buckingham@goldensierra.com

Golden Sierra WDB Membership Roster

John Tweedt, Business Representative Term Date: 6/30/2021

District Council 16 Workforce - Labor Organization

7111 Governors Circle Phone: (916) 393-2742
Sacramento, CA 95823 Fax: (916) 393-0244
john@dc16sac.org

Kevin Ferreira Term Date: 6/30/2022

Sacramento Sierra Building & Construction Trade Co. Joint Labor

1600 Sacramento Inn Way Phone: (916) 924-0424

Sacramento, CA 95815 Fax: (919) 8675

kevinf@calweb.com

Laurel Brent-Bumb, President* Term Date: 6/30/2022

El Dorado Chamber of Commerce Business

542 Main St. Phone: (530) 621-5885 Placerville, CA 95667 Fax: (530) 642-1624

chamber@eldoradocounty.org

Lisa Hutchinson Term Date: 6/30/2021

Revere Packaging Business

4600 Beloit Drive Phone: (916) 921-3399 ext. 124

Sacramento, CA 95838 Fax: (916) 921-5001

lisa@reverepackaging.com

Mark Frayser, Staff Services Manager Term Date: 6/30/2021

Department of Rehabilitation Gov/Econ Dev/Comm Dev - Vocational Rehabilitation

151 N. Sunrise Avenue, #601 Phone: (916) 774-4410
Roseville, CA 95661 Fax: (916) 774-4417
mfrayser@dor.ca.gov

Michael Zimmerman, President (Vice Chair)* Term Date: 6/30/2021

Wildright Zimmerman, Freedom (1100 Gran)

MTI College Business; Education - Higher Education 5221 Madison Avenue Phone: (916) 339-4360

Sacramento, CA 95841 Fax: (916) 339-0305

mzimmerman@mticollege.edu

Paul Castro, Deputy Director, Farmworker Services Term Date 6/30/2021

California Human Development Workforce - CBO; Education - CBO

2730 Gateway Oaks Dr., Suite 200 Phone: (916) 329-7479 Sacramento, CA 95833 Fax: (916) 371-4893

paul.castro@cahumandevelopment.org

Golden Sierra WDB Membership Roster

Randy Bloomfield

Employment Development Department

2901 50th Street

Sacramento, CA 95817

Rick Larkey, Director (Chair)*

North State Building Industry Foundation

1536 Eureka Road Roseville, CA 95661

Robin Trimble, President*

Rocklin Chamber of Commerece

3700 Rocklin Rd. Rocklin, CA 95677

Sherri Conway, Director

Placer County Economic Development

145 Fulweiler Avenue Auburn, CA 95603

Steven Casperite

Placer School for Adults 3775 Richardson Dr. Auburn, CA 95602

Tink Miller, Executive Director

Placer Independent Resource Services, Inc. (PIRS)

11768 Atwood Road, Suite 29

Auburn, CA 95603

Vic Wursten, Vice President

PRIDE Industries 10030 Foothills Blvd. Roseville, CA 95747 Term Date 6/30/2022

Wagner/Peyser

Phone: (916) 227-2015 Fax: (916) 227-0211

randy.bloomfield@edd.ca.gov

Term Date: 6/30/2021

Business

Phone: (916) 202-2836 Fax: (916) 677-5734 rick@northstatebia.org

Term Date: 6/30/2021

Business

Phone: (916) 624-2548 x203

Fax: (916) 624-5743

robin@rocklinchamber.com

Term Date: 6/30/2022

Gov/Econ Dev/Comm Dev - Economic Development

Phone: (530) 889-4096

Fax:

sconway@placer.ca.gov

Term Date: 6/30/2023

Education - Adult Education/Literacy

Phone: (530) 885-8585 Fax: (530) 823-1406

scasperite@puhsd.k12.ca.us

Term Date: 6/30/2022

Business; Workforce - CBO Phone: (530) 885-6100

Fax: (530) 885-3032

tmiller@pirs.org

Term Date: 6/30/2021

Business; Workforce - Youth Phone: (916) 788-2113

Fax: (916) 788-2513

vic.wursten@prideindustries.com

Golden Sierra WDB Membership Roster

Volma Volcy Sacramento Central labor Council AFL-CIO 2840 El Centro Road Sacramento , CA 95883

William Reed United Domestic Workers of America 4220 Rocklin Road Rocklin, CA 95677 Tem Date: 6/30/22 Organized Labor Phone: 916-712-8390

Fax:

vvolcy01@gmail.com

Term Date: 06/30/22 Organized Labor Phone: 916-751-2450 Fax: 916-872-1272

williamreed@yahoo.com

Date:	1/17/19	3/21/19	5/16/19	11/21/19	
Workforce Board	WB	WB	WB	WB	
Meeting Type	Regular	Regular	Regular	Regular	Rate
Amanda Westphal				1	100%
April Ballestero	0	1	1	1	75%
Carol Pepper-Kittredge - Amy Schulz	1	1	0	0	50%
Christina Nicholson	1	1	1	1	100%
Daniela Devitt	0	1	0	0	25%
Eric Cooper	1	1	0	1	75%
Eric Ullrich	0	1	0	0	25%
Jason Buckingham	1	1	1	0	75%
John Tweedt - Randy Rojas	1	0	1	1	75%
Kevin Ferreira - Kevin Brown	1	1	0	0	50%
Laurel Brent-Bumb	0	1	1	0	50%
Lisa Hutchinson	1	0	0	1	50%
Mark Frayser	1	1	0	0	50%
Michael Zimmerman	0	1	0	1	50%
Paul Castro	1	0	0	0	25%
Randy Bloomfield - James Dion	1	1	1	0	75%
Rick Larkey	1	1	1	1	100%
Robin Trimble	0	1	1	1	75%
Sherri Conway - Katie Kenoyer	1	1	0	1	75%
Steven Casperite				1	100%
Susan "Tink" Miller	1	1	1	1	100%
Victor Wursten	0	1	1	0	50%
Volma Volcy		1	1	1	100%
William Reed		1	0	0	33%

GOLDEN SIERRA WORKFORCE AREA WIOA MOU PARTNER'S STAFF CROSS TRAINING QUARTERLY MEETING

DECEMBER 11, 2019

2:00 PM-4:00 PM

ROSEVILLE ONE-STOP CAREER CENTER

"FishBowl" Conference Room

115 ASCOT DRIVE

ROSEVILLE, CALIFORNIA 95661

AGENDA

- 1. Greetings and Introductions
- 2. One-Stop Operator Remarks
- 3. Staff Cross Training Discussion
- 4. Update on Criminal Justice Services
- 5. AJCC Operations & Coordination
- 6. Agency Updates & Announcements
- 7. Next Meeting & Agenda Items

GOLDEN SIERRA WORKFORCE BOARD

MEMORANDUM

DATE: December 19, 2019

TO: Executive Committee (EC) Members

FROM: Jason Buckingham, GSJTA Executive Director

SUBJ: One-Stop Operator Procurement

Background: The One-Stop Operator must be competitively procured in accordance with WIOA Section 121(d)(2)(A). Additionally, the Operator has two distinct roles summarized below:

- Coordinating the service delivery of required AJCC partners and service providers.
- Ensuring the implementation of partner responsibilities and contributions agreed upon in Memorandums of Understanding Phase I and Phase II.

Further defined by WIOA Final Joint Rule <u>678.605</u> (competitive) and <u>678.610</u> (sole source) and EDD Directive <u>WSD16-14</u>. The procurement process must occur more than once every 4 years.

The initial procurement conducted under 678.605 and further approved under 678.610 was conducted and approved in May 2017. The current service agreement in place is set to expire June 30, 2020.