

WB MEMBERS

AMANDA WESTPHAL
Blue Ribbon Personnel

AMY SCHULZ
Sierra College

APRIL BALLESTERO
One Light Ahead

CHRISTINA NICHOLSON
Whole Person Learning

DANIELA DEVITT
California Employers Association

DAVID LUKE
Department of Rehabilitation

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

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

STEVEN CASPERITE
Placer School for Adults

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 SPECIAL MEETING AGENDA

Tuesday, March 10, 2020 – 3:00 PM

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

Teleconference Location:

**El Dorado
County Chamber of Commerce
542 Main Street
Placerville, CA 95667**

**Rocklin Area
Chamber of Commerce
3700 Rocklin Road
Rocklin, CA 95677**

**MTI College
5221 Madison Avenue
Sacramento, CA 95841**

**Placer County HHSA
11542 B Avenue
Auburn, CA 95603**

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.

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| I. | <u>ROLL CALL AND INTRODUCTION OF GUESTS</u> | |
| II. | <u>APPROVAL OF AGENDA</u> | 1 |
| III. | <u>PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA</u> | |
| IV. | <u>APPOINT NOMINATION COMMITTEE</u> | 2 |
| V. | <u>NEXT MEETING</u> | |
| | Thursday, March 19, 2020 – 12:00 pm NSBIA | |
| VI. | <u>ADJOURNMENT</u> | |

EQUAL OPPORTUNITY

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (916)-773-8540 (Voice). TTY users please call the California Relay Service at 711.

**GOLDEN SIERRA
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

MEMORANDUM

DATE: March 10, 2020

TO: Golden Sierra Workforce Development Board

FROM: Rick Larkey, Workforce Board Chair

SUBJ: Appoint and Populate Nomination Committee

Today's action, on behalf of the Workforce Board, is to appoint a nomination committee consisting of 3 members, other than the chair, to serve on this committee. As stated in 4.21, the 3 members should represent as many counties as possible. Volma Volcy, Steven Casperite, and William Reed have volunteered to be appointed.

Serving on the Nomination Committee would consist of 2-3 (1) hour meetings; some of these meetings may be accomplished via teleconference.

Extracted from current Bylaws:

4.21 NOMINATING COMMITTEE

No later than March of each election year, a nominating committee shall be appointed by the Chairperson.

The committee shall consist of the Chairperson and three WDB members with as many counties being represented as possible.

No WDB member who wishes to run for election shall sit on the nominating committee.

4.22 DUTIES OF THE NOMINATING COMMITTEE

The nominating committee shall poll WDB members for prospective nominees.

It shall be the duty of the nominating committee to interview each of the candidates prior to placing their names on the ballot and secure their pledges to serve faithfully if elected.

At least twenty (20) calendar days prior to the WDB meeting where elections are to occur, the committee shall mail a list of all nominees to each WIB member. [April 27, 2020]

The nominating committee shall then present names to the WDB no later than June of each election year. [May 21, 2020]