

**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 meeting called to order at 1:00 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)*
<input type="checkbox"/> Carol Pepper-Kittredge	<input checked="" type="checkbox"/> Greg Geisler
<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Laurel Brent-Bumb (T) <input checked="" type="checkbox"/> Robin Trimble

**GSJTA Staff:**

☒ Darlene Galipo  
☒ Lorna Magnussen

**One-Stop Operator:**

☒ Michael Indiveri  
☒ Lisa Nelson

*\*denotes late arrival or early departure*

**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

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. BUSINESS SUCCESS SEMINARS REPORT OUT

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. NEXT MEETING

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

XIII. ADJOURNMENT

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

**Motion** approved unanimously