

**GOLDEN SIERRA WORKFORCE BOARD
EXECUTIVE COMMITTEE
REGULAR MEETING
MINUTES**

Tuesday, May 21, 2020 – 12:00 PM

**Golden Sierra Job Training Agency
Board Room
115 Ascot Drive, Suite 100
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:03 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Greg Geisler	<input checked="" type="checkbox"/> Jason Buckingham	<input type="checkbox"/> John Tweedt
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Robin Trimble	

GSJTA Staff:

☒ Darlene Galipo
☒ Lorna Magnussen
☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Brent-Bumb, second by 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.

Trimble requested item b removed for discussion

a) Approval of Minutes from March 19, 2020 EC Meeting

Motion to approve agenda item a) by Trimble, second Geisler

Motion approved unanimously

IIIa. b) Attendance Log

Trimble inquired why the attendance log went so far back. Magnussen noted that the attendance logs historically go back 12 months.

Motion to approve agenda b) by Trimble, second Zimmerman

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb; Stimulate Small Business Fund – accepting applications for Small Business 25 or less employees with under \$1 mil in annual revenue; applications are streaming in.

V. FY 2019-2020 AGENCY BUDGET MODIFICATION

Motion to approve by Brent-Bumb, second Zimmerman

Motion approved unanimously

VI. FY 2020-2021 AGENCY BUDGET – DRAFT

Buckingham reported out as outlined.

Motion to approve by Larkey, second Zimmerman or Geisler

Motion approved unanimously

VII. FY 2020-2021 MEETING SCHEDULE

Committee votes to retain meetings on 3rd Thursday of odd months, 12:00pm-1:00pm

Motion to approve by Geisler, second Brent-Bumb

Motion approved unanimously

Michael Indiveri recused himself @ 12:31pm

VIII. ONE-STOP OPERATOR EVALUATION/RUBRIC

Buckingham; Scope of Work from RFQ – due May 22, 2020. Committee feels a review/check point is necessary in addition to an annual review, suggestions for review check points at 60, 120 and 180 days.

Motion to approve by Zimmerman, second Trimble

Motion approved unanimously

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- [WB/EC] Board Budget; allocate the \$30,000 in Initiatives
- [WB/EC] One Stop Operator RFQ Rating & Award

X. NEXT MEETING

Thursday, July 16th @ 12:50pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12:50 pm by Zimmerman

Motion approved unanimously