

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

Thursday, September 17, 2020 @ 12:00 PM

In response to the Governor's Executive Order N-29-20 relating to the
COVID-19 Pandemic, the Golden Sierra Job Training Agency
Executive Committee is conducting this meeting on Zoom.

Public Location:

<https://us02web.zoom.us/j/87260408432?pwd=V20vU011S2psVUhTS1A3ZzE2WktKdz09>

Passcode: 932324

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:06 pm by Chair Larkey

☒ Rick Larkey (Chair)
☒ Greg Geisler
☐ Laurel Brent-Bumb

☒ Michael Zimmerman (Vice-Chair)
☒ Jason Buckingham ☒ John Tweedt
☐ Robin Trimble

GSJTA Staff:

☒ Lorna Magnussen
☒ Lisa Nelson
☒ Darlene Galipo

One-Stop Operator:

☒ Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Tweedt, 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.

- a) Approval of Minutes from July 16, 2020 EC Meeting
- b) Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. FY 2020-2021 AGENCY BUDGET – FINAL

Buckingham reported out as outlined in the agenda packet.

Motion to make recommendation to Workforce Board to approve budget as presented, by Zimmerman, second by Geisler

Motion approved unanimously

VI. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Motion to review and recommend Britt Randall, Jamie Brown, and Michael Snead applications be forwarded to the Governing Body for approval, by Zimmerman, second by Geisler

Motion approved unanimously

VII. BOARD INITIATIVES

Workforce Recovery Action Plan, leverage funding from other programs; approximate cost \$50,000

- a.) Digital Literacy – Valley Vision awarded funding from CARES Act for similar project.
- b.) WIOA Plan development – allocated in budget
- c.) Invest in Future Focus research regarding worker/business expectations post Pandemic
- d.) Outreach/Awareness/Marketing Plan regarding program and outcomes/successes.

Larkey suggested presenting to Governing Body for buy in or input. Buckingham and Larkey to present at future Governing Body meeting.

Motion to make recommendation to Workforce Board to approve Workforce Recovery Plan items/budget as presented and accepted by Executive Committee, by Zimmerman, second by Geisler

Motion approved unanimously

VIII. REGIONAL UPDATES

Regional Grants

- Prison to Employment
- SB1

Valley Vision has been doing a lot of work under the regional umbrella on our behalf.

- For example - Future Focus initiatives, such as business advisory groups, at risk of automation jobs report, adaptive skills, digital literacy work, working with Burning Glass to provide research and bridge the gap between digital skills necessary for dislocated workers impacted by COVID-19 and more resilient occupations.

Op-ed was produced to explain what we do.

Ad was placed in the Business Journal.

Working with Sacramento Valley Manufacturing Initiative (SVMI) to provide training.

IX. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported as outlined in the Agenda Packet – Last meeting via teleconference occurred on September 16, 2020.

X. FUTURE AGENDA ITEMS/NEW BUSINESS

Workforce Board Membership

XI. NEXT MEETING

Thursday, November 19, 2020 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 12:43 pm by Tweedt, second by Larkey

Motion approved unanimously