

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

Thursday, November 18, 2021 @ 12:00 pm

This meeting is being held in compliance with AB 361 to mitigate the spread of 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/88323781335?pwd=VTI5cWh2NXpScmVWQlZpS1ZjK2hEUT09>

Meeting ID: 883 2378 1335

Passcode: 442269

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:04 pm by Chair Larkey

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

GSJTA Staff:

☒ Lorna Magnussen
☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri

II. APPROVAL OF AGENDA

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

Motion approved unanimously by roll call vote

III. BROWN ACT – AB 361 BOARD POLICY

Motion to approve AB 361 Board policy by Trimble, second by Brent-Bumb

Motion approved unanimously by roll call vote

IV. 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 September 16, 2021 EC Meeting
- b) Attendance Log

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

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb expressed gratitude for support with the Elevate El Dorado County Job Fair; it was a success with over 70 job seekers. Second Job Fair is already in process.

El Dorado County Chamber is a regional distribution center for N95 masks and other PPE for COVID-19 or fire victims.

VI. WORKFORCE BOARD MEMBERSHIP

Magnussen reported out as outlined in the agenda packet.

VII. FY 2021-2022 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in agenda packet.

Motion to approve recommendation for FY 2021-2022 Agency Budget – Modification 1, by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

VIII. WORKFORCE & ECONOMIC RECOVERY UPDATE

COVID-19/FIRE RECOVERY [BRIDGE, CALDOR, RIVER, & TAMARACK]

Buckingham reported out, roundtable discussion took place.

- Job Fairs have been held to help address recruitment needs related to COVID-19 recovery. Tri-County Job Fair, El Dorado, Placer and Lake Tahoe.
- Huge surge in applications for CalWORKs and CalFresh
- Factors contributing to lack of recruitment include moving out of state/relocation, switching industries/occupations
- National Dislocated Worker Grant (NDWG) funding may be available to address fire recovery. Additional Assistance funding may also be available through WIOA. Application pending
- Starting discussion with Tahoe Prosperity Center regarding forestry workforce needs analysis.

IX. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet

- Report Out & Direction
- AJCC Certification – Continuous Improvement Plan (CIP) “Priority Areas Of Focus” Update
- 120 Day Evaluation

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Applications
- Budget Modifications
- Governing Body with Executive Committee joint meeting discussion

XI. NEXT MEETING

Thursday, January 20, 2022 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 12:51 pm by Trimble, second by Geisler

Motion approved unanimously