

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

Thursday, May 19, 2022 @ 12:00 pm

This meeting was held in compliance with AB 361 to mitigate the spread of the
COVID-19 Pandemic, the Golden Sierra Job Training Agency
Executive Committee conducted this meeting on Zoom.

Public Location:

<https://us02web.zoom.us/j/88992347705?pwd=3JfGT4gedsJ5zx1DWm3cf-evrm0f-F.1>

Meeting ID: 889 9234 7705

Passcode: 757861

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:01 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 type="checkbox"/> John Tweedt
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:

☒ Lorna Magnussen
☒ Lisa Nelson
☒ Darlene Galipo

One-Stop Operator:

☒ Michael Indiveri

GUESTS: Vivian Hernandez-Obaldia, Dept. of Rehabilitation

II. APPROVAL OF AGENDA

Motion to approve agenda by Geisler, second by Trimble

Motion approved unanimously by roll call vote

III. BROWN ACT – AB 361 BOARD POLICY

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

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 March 17, 2022 EC Meeting
- b) Attendance Log

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

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb discussed Diversity Training her organization participated in, and highly recommends it.

VI. FY 2022-2023 AGENCY DRAFT BUDGET

Buckingham reported out as outlined in the agenda packet.

Motion to approve recommendation to move to full Workforce Board for approval by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

VII. FY 2022-2023 MEETING SCHEDULE

Magnussen reported out as outlined in the agenda packet.

Motion to approve the meeting schedule (tentative-pending new board members in July), by Trimble, second by Geisler.

Motion approved unanimously by roll call vote

VIII. WORKFORCE BOARD MEMBERSHIP & RENEWALS

Magnussen reported out as outlined in the agenda packet.

Motion to approve recommendation to the Governing Body; renewals of Brent-Bumb, Ferreira, Miller, Reed, Volcy for additional 4 year term.

Motion approved unanimously by roll call vote

IX. WORKFORCE BOARD STRATEGIC PLANNING DISCUSSION

Larkey and Buckingham introduced topic and presented information; roundtable discussion took place; top priorities of focus and timeline was discussed; tentative meeting with a facilitator proposed for 9/15/2022.

X. ONE-STOP OPERATOR

- Report out & Direction:

Indiveri reported out as outlined in the agenda packet. Next partners meeting is scheduled for June 15, 2022 In-person at Placer School for Adults in Auburn. September's quarterly meeting will be moved to October.

- 2-Year Evaluation:

Magnussen reported out; approve 1-year contract extension to Indiveri today, establish Evaluation Tool and Timeline at a future meeting.

Motion to approve 1-year contract extension to Indiveri by Geisler, second by Trimble

Motion approved unanimously by roll call vote

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- Continue Strategic Planning discussion

XII. NEXT MEETING

Thursday, July 21, 2022 @ 12:00 pm

XIII. ADJOURNMENT

Motion to adjourn meeting at 12:33 pm by Larkey

Motion approved by Trimble, second by Geisler