

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

Thursday, July 21, 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/81756199290?pwd=bWR3WEIIZ2hncW1VbUpOU0ZTeUMzUT09ht>

Meeting ID: 817 5619 9290

Passcode: 471805

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:02 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 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

GUESTS:

II. APPROVAL OF AGENDA

Motion to approve agenda by Trimble, 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 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 May 19, 2022 EC Meeting
- b) Attendance Log

Trimble requests Item IV b) Attendance Log, be removed for corrections to reflect her presence at the 5/19/22 Meeting.

Motion to approve consent agenda item a) by Zimmerman, second by Tweedt

Motion approved unanimously by roll call vote

IV.a b) Attendance Log

Motion to approve consent agenda item b) with corrections by Zimmerman, second by Tweedt

Motion approved unanimously by roll call vote

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb shared event - Business Showcase – I Love Film Mixer on September 9th

VI. LOCAL AND REGIONAL PLANS PY 21-24 TWO YEAR MODIFICATIONS
DRAFT DIRECTIVE WSDD-235

Buckingham reported out as outlined in the agenda packet. No Action Required

**Tweedt departed @ 12:12pm*

VII. WORKFORCE BOARD STRATEGIC PLANNING DISCUSSION

Larkey reported out as outlined in the agenda packet. Buckingham and Larkey presented information, Round-table discussion occurred, and an action plan was developed. No Action Required.

**Tweedt re-entered @ 12:20pm*

Hire a facilitator (RFP/RFQ) to streamline the process/timeline presented. Continue discussion at next meeting. Buckingham and Larkey to develop criteria for RFQ

VIII. ONE-STOP OPERATOR

- Report Out & Direction:

Indiveri reported out as outlined in the agenda packet. September's quarterly meeting will be moved to October 12, 2022.

- Evaluation Tool & Schedule:

Magnussen reported out as outlined in the agenda packet; recommend a 6 –month review (1/19/23) and a 1-year review and approval for next contract (5/18/23)

Motion to adopt and approve the Evaluation Tool & Schedule as presented by Zimmerman, second by Trimble

Motion approved unanimously by roll call vote

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Continue Workforce Strategic Planning discussion
- FY 22-23 Agency Budget-Final
- Workforce Board Member Introductions, 2 members (5 min each) at future Workforce Board meetings - Larkey and Tweedt will present at next Workforce Board meeting.

X. NEXT MEETING

Thursday, September 15, 2022 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12:39 pm by Larkey

Motion approved by Brent-Bumb, second by Trimble