

WB MEMBERS

AMY SCHULZ
Sierra College

CHRISTINA NICHOLSON
Whole Person Learning

DANIELA DEVITT
California Employers Association

DAVID LUKE
Department of Rehabilitation

ERIC COOPER
California Indian Manpower Consortium

ERIC ULRICH
Hacker Lab

JAMES DION
Employment Development Department

JASON BUCKINGHAM
Golden Sierra Job Training Agency

JOHN TWEEDT
District Council 16

KEVIN FERREIRA
Sacramento Sierra Building &
Construction Trade Council

LAUREL BRENT-BUMB
El Dorado Chamber of Commerce

LISA HUTCHINSON
Revere Packaging

MICHAEL ZIMMERMAN, *Vice Chair*
MTI College

PAUL CASTRO
California Human Development

RICK LARKEY, *Chair*
North State Building Industry Foundation

ROBIN TRIMBLE
Rocklin Area Chamber of Commerce

SHERRI CONWAY
Placer County Office of Economic
Development

STEVEN CASPERITE
Placer School for Adults

TINK MILLER
Placer Independent Resource Services

VIC WURSTEN
PRIDE Industries

VOLMA VOLCY
Sacramento Central Labor Council
AFL-CIO

WILLIAM REED
United Domestic Workers of America

GOLDEN SIERRA WORKFORCE BOARD REGULAR MEETING AGENDA

Thursday, September 17, 2020 – 1:00 PM

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

Members of the public are encouraged to participate in the meeting by submitting written comments by email to magnussen@goldensierra.com. Public comments will be accepted until the adjournment of the meeting, distributed to the Workforce Board and included in the record.

Public Location:

<https://us02web.zoom.us/j/85133684170?pwd=b2EzSzFsaXJRcXVSNIN3QXY3OGhzUT09>

Passcode: 870269

Or iPhone one-tap : US: +16699009128,,85133684170#,,,,,0#,,870269# or
+12532158782,,85133684170#,,,,,0#,,870269#

Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 851 3368 4170

Passcode: 870269

International numbers available: <https://us02web.zoom.us/j/85133684170?pwd=b2EzSzFsaXJRcXVSNIN3QXY3OGhzUT09>

Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.

I. ROLL CALL AND INTRODUCTION OF GUESTS

II. APPROVAL OF AGENDA

1-2

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 WB Meeting | 3-5 |
| b) Review of Minutes from July 16, 2020 EC Meeting | 6-8 |
| c) Attendance Log | 9 |

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

V.	<u>FY 2020-2021 AGENCY BUDGET – FINAL</u>	10-17
VI.	<u>ELECTION OF WIB CHAIR AND VICE CHAIR</u>	
VII.	<u>PRESENTATION – LABOR MARKET INFORMATION (LMI)</u>	
	Cara Welch, EDD Labor Market Information Division	
VIII.	<u>PLACER COUNTY – SHERRI CONWAY – UPDATE</u>	
IX.	<u>EDUCATION/CHILDCARE/WORKFORCE BALANCE CONVERSATION</u>	
X.	<u>WORKFORCE BOARD MEMBERSHIP & RECRUITMENT</u>	18
XI.	<u>BOARD INITIATIVES</u>	
XII.	<u>LEGISLATIVE WATCH</u>	19
XIII.	<u>REGIONAL UPDATES</u>	
XIV.	<u>ONE-STOP OPERATOR REPORT OUT & DIRECTION</u>	20
XV.	<u>FUTURE AGENDA ITEMS/NEW BUSINESS</u>	
XVI.	<u>NEXT MEETING</u>	
	Thursday, November 19, 2020 – 1:00 pm	
XVII.	<u>ADJOURNMENT</u>	

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, July 16, 2020 – 1:00 PM

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

Public Location:

<https://us02web.zoom.us/j/87843416436?pwd=clhIbUlka2sxSTMrL2VyWEs4Ry9VQT09>

Password: 066642

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:04 pm.

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Amy Schulz	<input type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Robin Trimble
<input type="checkbox"/> Christina Nicholson	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Sherri Conway*
<input checked="" type="checkbox"/> Daniella Devitt	<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> David Luke	<input type="checkbox"/> Lisa Hutchinson	<input checked="" type="checkbox"/> Tink Miller*
<input type="checkbox"/> Eric Cooper	<input checked="" type="checkbox"/> Paul Castro	<input checked="" type="checkbox"/> Vic Wursten
<input type="checkbox"/> Eric Ulrich	<input checked="" type="checkbox"/> Randy Bloomfield	<input type="checkbox"/> Volma Volcy
<input checked="" type="checkbox"/> Jason Buckingham		<input checked="" type="checkbox"/> William Reed
<u>GSJTA Staff:</u>	<u>One-Stop Operator:</u>	
<input checked="" type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Michael Indiveri	
<input checked="" type="checkbox"/> Lisa Nelson		

Guests: Cara Welch, James Dion, Jeff Sakala, Jamie Brown, Rick Spencer

* *Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Trimble, second Reed

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 WB Meeting
- b) Review of Minutes from July 16, 2020 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c as presented by Miller, second Reed

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. PRESENTATION – PLACER COUNTY – SHERRI CONWAY

Placer Business Resource Center

Defer to later in the Agenda / *Presenter arrived late at 1:27 pm.

VI. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Update provided as outlined in agenda packet.

VII. BOARD INITIATIVES

- DIGITAL LITERACY
- SOCIAL EQUITY

Executive Committee, with input from Buckingham and Larkey, will develop recommendations for the board on initiatives to allocate the \$30,000 in board funds.

VIII. LEGISLATIVE WATCH

Buckingham reported out the content in the agenda packet. Due to the impacts of COVID-19, legislators review and limit Bill submissions with budgetary asks.

SB-1333 Homeless Hire Tax credit; the Board has taken a Support position

SB-1381 Clean Energy Job Creation

IX. REGIONAL UPDATES

Capital Region Workforce Board ran a regional outreach AdWords campaign from March-May 2020. Believes it has been successful and therefore campaign extended for a few more months thru August 2020.

SB1 - applied and awarded \$1.5 million for the building trades region. The region for this award is Yolo/Sacramento/Golden Sierra. Funds expected in September 2020. These funds will provide MC3 training for 200 people in the defined region. Hoping to have programs in place around January 2021.

*Brent-Bumb exit at 1:42 pm

X. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported out as outlined in agenda packet. Next meeting September 16, 2020 via Zoom.

XII. ONE-STOP OPERATOR RFQ RESULTS AND RECOMMENDATIONS

Buckingham reported out as outlined in the agenda packet

Motion to Accept the Executive Committee recommendation to award 1 year contract to Michael Indiveri, renewable for an additional 3 years based upon performance.

Motion by Castro, second Devitt

PRESENTATION BY SHERRI CONWAY, PLACER COUNTY

PowerPoint “Reopen Placer”.

Reopen Placer strategy was impacted when Governor issued closures of additional sectors this week.

Placer County has taken \$8 million of CARES Act funding to provide grants in the amount of \$10,000 for eligible small business/non-profits.

Business resources, advisor/mentorship and transferrable skills training were all topics discussed.

For parents who cannot work from home, impacts of a statewide mandate to keep schools closed and rely on students using computer to learn would severely hamper parents’ ability to go to work. Especially if there were no safe childcare alternatives available. Casperite noted that multi-family childcare cohort models are being formed to mitigate this issue for some.

Larkey asked who should be trying to address this problem. Casperite felt the board could reach out to the school districts to start the conversation. Larkey recommended that a group be formed to review some of these topics to see where the board should focus efforts. Conway agreed to convene a group; will coordinate with Magnussen.

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

Workforce Board membership

Chair / Vice Chair election

Sherri Conway to provide update

Education/Childcare/Workforce Balance Conversation

Final Budget

Board Initiatives

XIV. NEXT MEETING

Thursday, November 19, 2020 – 1:00 pm

XV. ADJOURNMENT

Motion to adjourn meeting at 3:00 pm by Miller, second by Casperite

Motion approved unanimously

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

Thursday, July 16, 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/88023268409?pwd=Q0tgQlFHWlI5aldhZ1V6Y045M0U3QT09>

Password: 372300

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

GSJTA Staff:

☒ Lorna Magnussen
☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Zimmerman, second by Trimble

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 May 21, 2020 EC Meeting
- b.) Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. WORKFORCE BOARD MEMBERSHIP & RECRUITMENT

Motion to recommend James's Dion application be forwarded to the Governing Body and approve renewal of Jason Buckingham and Daniella Devitt terms to June 30, 2024 by Brent-Bumb, second by Trimble

Motion approved unanimously

VI. BOARD INITIATIVES

a.) DIGITAL LITERACY: Open discussion on importance of online programs that help individuals at entry level positions

b.) SOCIAL EQUITY: Open discussion asking if the board is interesting in investing more time looking into this type of program in our 3 regions. Similar to Project Labor Agreements (PLA) targeting zip codes, currently in the Sacramento area, helping residents gain employment in construction opportunities.

VII. REGIONAL UPDATES

Campaign "Better Together" for past 2-3 years has created a website/portal that employers can access, providing contacts to appropriate workforce boards in their area.

SB1 Funding: Gas Tax provides money for training and infrastructure projects serving Yolo/Sacramento/Golden Sierra. Awarded \$1.5 million to provide MC3 training to serve 200 individuals (50 out of Golden Sierra region)

VIII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported as outlined in Agenda Packet – Teleconference Meeting occurred June 17, 2020

* Michael Indiveri recused himself @ 12:49pm

IX. ONE-STOP OPERATOR RFQ RESULTS AND RECOMMENDATIONS

Buckingham reported out as outlined in Agenda Packet

Motion to make recommendation to Workforce Board to award Michael Indiveri a 1 year contract with intent to extend up to 3 additional years annually based upon performance as outlined in deliverables, by Trimble, second Zimmerman

Motion approved unanimously

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- Board Membership
- Final Budget
- Board Initiatives

XI. NEXT MEETING

Thursday, September 17, 2020 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 1:00 pm by Brent-Bumb, second by Zimmerman

Motion approved unanimously

Date:	5/16/19	11/21/19	5/21/20	7/16/20	
WORKFORCE BOARD	WB	WB	WB	WB	
Meeting Type	Regular	Regular	Regular	Regular	RATE
Amy Schulz			1	1	100%
Christina Nicholson	1	1	1	0	75%
Daniela Devitt	1	1	1	1	100%
David Luke			1	1	100%
Eric Cooper	0	1	0	0	25%
Eric Ulrich	0	0	0	0	0%
Jason Buckingham	1	0	1	1	75%
John Tweedt - Randy Rojas	1	1	0	0	50%
Kevin Ferreira - Kevin Brown	0	0	0	0	0%
Laurel Brent-Bumb	1	0	1	1	75%
Lisa Hutchinson	0	1	0	0	25%
Michael Zimmerman	0	1	1	1	75%
Paul Castro	0	0	1	1	50%
Randy Bloomfield - James Dion	1	0	1	1	75%
Rick Larkey	1	1	1	1	100%
Robin Trimble	1	1	1	1	100%
Sherri Conway - Katie Kenoyer	0	1	1	1	75%
Steven Casperite		1	1	1	100%
Susan "Tink" Miller	1	1	1	1	100%
Victor Wursten	1	0	1	1	75%
Volma Volcy	1	1	1	0	75%
William Reed	0	0	1	1	50%

GOLDEN SIERRA WORKFORCE BOARD

MEMORANDUM

DATE: September 17, 2020

TO: Workforce Board (WB)

FROM: Jason Buckingham, GSJTA Executive Director

SUBJ: FY 2020-2021 Agency Final Budget

Before the Board for review is the Agency Fiscal Year 2020-2021 Final Budget. The budget is a part of Workforce Board responsibilities as per WIOA. The Act requires the Board to develop a program budget in partnership with the Governing Body. The Action requested is to make a recommendation to the Governing Body to approve the final budget for 2020-2021. The budget has been developed with a focus on the WIOA Local Workforce System requirements. See the budget narrative for additional details.

This budget is scheduled to be reviewed by the Executive Committee on September 17, 2020, prior to the Workforce Board.

Budget Introduction and Overview

Golden Sierra Job Training Agency is a Joint Powers Authority (JPA) organized between the counties of Placer, El Dorado and Alpine. The Agency's annual source of funds is the Title 1 award from the *Workforce Innovation and Opportunity Act (WIOA)*. Additionally, the Agency administers miscellaneous grants and awards that complement the WIOA Title 1 objectives and the stated purpose of the JPA.

Approach in Developing the Final Budget for Fiscal Year 2020/2021

The model used to develop the Consortium's annual budget is the Priority Based Budget model. The goal is to develop a budget based on the relationship between program funding levels and expected results from that program. The objectives are to retain cost-efficient and effective ways to meet the requirements of the *Workforce Innovation and Opportunity Act (WIOA)* while providing quality services to participants and meeting the debt obligations of the Agency.

The Fiscal Year 2020/2021 Final Budget:

The funding used to develop the budget represents rollover funding from the *Workforce Innovation and Opportunity Act (WIOA)* Title 1 formula fund allocations, Subgrant AA011006 and the new allocation communicated to the Consortium by the Employment Development Department (EDD) via the Workforce Services Information Notice (WSIN) WSIN19-45. Other programs to be administered by the Agency are categorized as Non-Allocation grants. These grants have been awarded via competitive processes. The largest of which include the Prison to Employment Initiative and the SB1 High Road Training Project being awarded by the California Workforce Development Board. This funding is being administered by Golden Sierra on behalf of the Capital Region Workforce Boards including SETA, NCCC, and Yolo County. Additional non-allocation funding includes funding related to pandemic emergency response, and services to individuals with disabilities.

The budget meets mandated funding requirements as follows:

20% of the Adult and Dislocated Worker funding will support *Direct Training* with a planned assumption of 10% leverage in order to meet the full requirement of 30% with a 20/10 ratio of WIOA cash/leverage.

20% of the Youth funding is earmarked to meet the *Youth Work Based Learning (WBL)* requirement as outlined in the WIOA Title I award. To clarify, *Work Based Learning* only includes a participant's enrollment in employment related training such as an On-The-Job Training (OJT) or Work Experience (WEX). It does not include classroom training. Seventy percent of the earmarked WBL funding is planned to support career services for eligible WBL participants in the program.

The remaining cost objectives required of the Title I funding is to maintain a minimum of one *Comprehensive - America's Job Center (AJC)* in the *Local Area* while strategically utilizing financial resources to meet the debt service required payments for the liabilities of the Joint Powers Authority (JPA) while participating in the continued development of both local and regional *Workforce Systems*.

Approved By:
Executive Committee:
Workforce Board:
Governing Body

Allocation Funding Changes

- WSIN19-45 plans for a slight increase in Adult, Dislocated Worker and Youth funding for 2020/2021 over fiscal year 2019/2020. The increase is just under 2%
- Due to COVID-19, Rapid Response was extended, and the Funds Utilization Requirements have been lifted allowing a greater carryover than would normally be allowed
- Rapid Response and Layoff Aversion allocations have been updated to reflect actual awards for 2020/2021 with a slight decrease over 2019/2020
- The Agency has been able to reduce costs in staffing as well as services and supplies from PY19/20
- There is a slight increase in funding for Advance bringing their total award for PY20/21 to \$100,000 (an approx. \$25,000 increase from Draft)
- There is a new line item for the Workforce Board which allows the board to implement \$50,000 worth of initiatives as it sees fit. This is a \$20,000 increase from Draft.
- Included in the budget is a transfer of 80% of the Dislocated Worker funding to the Adult funding stream. This is flexibility allowed in the law that increases access to funds for participants and eases eligibility documentation for the community.
- Services and Supplies, and Professional Services increase slightly from Draft in order to accommodate virtual service models due to the pandemic, WIOA plan development, and contracting as a part of regional grant administration.

Additional Notes

There are several changes to the historical presentation. Perhaps most notable is that all salaries have been separated out from client services. This has been done for the sake of transparency as it allows for a clear review of direct client expenditures. However, it does skew the comparison from FY 19/20 to FY20/21. It does not skew the presentation of Draft to Final.

The Budget presentation has been reduced to two schedules; schedules 1, and 2. This is largely due to Placer County's transition to a new countywide system. We anticipate greater changes to schedule 2 (Cost Center Detail) to be presented at a later date.

The agency procured the Workforce Board's One-Stop Operator as required by law and has included costs for that service in Professional Services.

The impact of COVID-19, the lifting of funds utilization, and the roll as regional grant administrator has presented us with a unique opportunity in that it provided us with enough funding to increase funding for activities such as the Board Initiatives, career and training services, and funding the Advance contract at \$100,000.

Approved By:
Executive Committee:
Workforce Board:
Governing Body

Description of Schedules

Schedule 1 **Consortium Draft to Final Budget**

Schedule is based on estimated rollover funding, non-allocation carry over, and new awards. Expenditures have been adjusted based on anticipated cost increases, WIOA spending requirements, and pension debt service requirements and shows a comparison of FY20/21 draft Budget to the proposed Final Budget for FY2020/2021

Schedule 2 **Consortium Cost Center Detail**

Consortium Administration: Includes fiscal management, procurement, and human resource functions.

Consortium Program Operations: Includes program oversight and technical assistance to member counties. Staff and consultants have expertise in ADA/EO compliance, program monitoring, WIOA continual refinement, and database management.

Consortium Rapid Response and Layoff Aversion: Includes activities related to business outreach, workshop facilitation, and labor exchange. Staff have expertise in helping affected employees return to work as quickly as possible following a layoff and developing early-warning systems to prevent layoffs altogether.

Consortium Comprehensive One-Stop: Includes the physical location and related operating expenses of the required job center that offers universal access and comprehensive employment-related programs and services.

El Dorado County Career and Training Services: Includes PY 19/20 carry-in funds and PY20/21 WIOA funding to be administered by the Agency.

Placer County Career and Training Services: Includes PY 19/20 carry-in funds and PY 20/21 WIOA funds to be administered by the Agency staff.

South Lake Tahoe / Alpine County Career and Training Services: Includes balance of contract for PY 19/20 carry-in funds. Services awarded to Advance. Planned PY 20/21 WIOA funding scheduled to be awarded to Advance

Cost Centers listed here are non-routine in nature managed by the Agency:

The Disability Employment Accelerator– purpose is for the Agency to provide Work based learning opportunities for college students with disabilities

Trade and Economic Transition (TET) National Dislocated Worker Grant (NDWG)

The Prison to Employment Grant – Implementation Supportive Services

The Prison to Employment Grant – Implementation Direct Services

Approved By:
Executive Committee:
Workforce Board:
Governing Body

SB1 – High Road Training Project

COVID-19 25% Additional Assistance provides financial support services for those suffering wage loss due to the Pandemic

COVID-19 National Dislocated Worker Grant (NDWG) Provides rapid reemployment services, training and SS for those who suffered job loss due to the Pandemic

Board Initiatives: Includes discretionary funding for Workforce Board Initiatives which must be spent by June 30, 2022

Surplus Funds Surplus funds, if available, represent discretionary funding for allocation by the Governing Body

Approved By:
Executive Committee:
Workforce Board:
Governing Body

L i n e #		<u>A</u>		<u>B</u>		<u>C</u>		<u>B/A</u>	
		Consortium Fiscal Year 2020/2021 Draft Budget	% of Total Funding	Consortium Fiscal Year 2020/2021 Final Budget	% of Total Funding	Column A less Column B Change Between Fiscal Year 20/21 Draft Budget to 20/21 Final Budget		Percent Change from Fiscal Year 20/21 Draft Budget to FY 20/21 Final Budget	
	Funding Sources:								
1	Carry-In WIOA Allocation	\$ 1,320,571		\$ 1,282,495		\$ (38,076)		-2.88%	SOURCES
2	Awarded WIOA Allocations	\$ 2,523,548		\$ 2,523,548		\$ -		0.00%	
3	Carry-In RR/LA	\$ 28,279		\$ 56,696		\$ 28,417		100.49%	
4	Awarded Rapid Response Funds	\$ 256,712		\$ 239,112		\$ (17,600)		-6.86%	
5	Awarded Layoff Aversion Funds	\$ 64,813		\$ 56,758		\$ (8,055)		-12.43%	
6	Non Allocation Awards Carried In	\$ 1,134,861		\$ 1,126,987		\$ (7,874)		-0.69%	
7	Non-Allocation Awards (New)	\$ 350,000		\$ 1,869,000		\$ 1,519,000		434.00%	
8	Total Funding Sources PY 20	\$ 5,678,784		\$ 7,154,596		\$ 1,475,812		25.99%	
	Expenditures:								
9	Retiree Benefits	\$ 751,903	13.57%	\$ 751,903	10.73%	\$ -		0.00%	EXPENDITURES
10	Salaries and Benefits	\$ 1,305,209	23.55%	\$ 1,306,679	18.65%	\$ 1,470		0.11%	
11	Services and Supplies	\$ 274,724	4.96%	\$ 321,415	4.59%	\$ 46,691		17.00%	
12	Professional Services	\$ 140,480	2.53%	\$ 209,846	3.00%	\$ 69,366		49.38%	
	Encumbrances	\$ 191,206		\$ -		\$ 191,206	#DIV/0!		
13	Salaries, Services, and Encumbrances Total	\$ 2,663,522	48.05%	\$ 2,589,843	36.97%	\$ (73,679)		-2.77%	
	Career & Training Services								
14	Placer County	\$ 533,994	9.63%	\$ 492,718	7.03%	\$ (41,276)		-7.73%	DIRECT CLIENT EXPENDITURES
15	El Dorado County	286,995	5.18%	316,232	4.51%	29,237		10.19%	
16	So Tahoe & Alpine County	148,444	2.68%	173,445	2.48%	25,001		16.84%	
17	Non Allocation Carried in From Prev FY	928,480	16.75%	160,687	2.29%	(767,793)		-82.69%	
18	Non-Allocation Awards (New)	74,250	1.34%	170,554	2.43%	96,304		129.70%	
	Regional Contracts			1,699,604	24.26%				
19	Career & Training Services Total	\$ 1,972,163	35.58%	\$ 3,013,240	43.02%	\$ 1,041,077		52.79%	
20	Board Initiatives	\$ 30,000	0.54%	\$ 50,000	0.71%	\$ 20,000		40.00%	WORKFORCE BOARD EXPENDITURES
	Non allocation Carry-out to New FY	172,796		434,625		\$ 261,829		151.52%	CARRYOUT
21	Allocation carry-out to New FY	\$ 704,477	12.71%	\$ 916,888	13.09%	\$ 212,411		30.15%	
	Carry-out to PY 21 Total	\$ 877,273		\$ 1,351,513		\$ 474,240		54.06%	
22	TOTAL EXPENDITURES	\$ 5,542,958		\$ 7,004,596		\$ 1,461,638		26.37%	
23	Net Surplus vs (Deficit)	\$ 135,826		\$ 150,000		\$ 14,174		10.44%	Surplus vs (Deficit) Surplus for GB distribution Recommend additional pension liability reduction payment

		<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>
		Consortium Admin (WIOA)	Consortium Program Operations (WIOA)	Consortium Rapid Response and Layoff Aversion	Local Area One-Stop Delivery System	El Dorado County Career and Training Services	Placer County Career and Training Services	Alpine County & South Lake Tahoe Career and Training Services
#								
	Funding Sources:							
1	Carry-In Allocation Funds from PY 20	\$ 241,616	\$ 372,179		\$ 58,608	\$ 168,640	\$ 368,008	\$ 73,445
2	Allocation Awards PY 21	252,356	958,948	-	302,825	341,835	567,583	100,000
3	Carry-In Rapid Response/LA	-	-	56,696	-	-	-	-
4	Awarded Rapid Response Funds PY 21	-	90,863	119,556	28,693	-	-	-
6	Awarded Layoff Aversion Funds PY 21	-	21,568	28,379	6,811	-	-	-
	Carry-In Non-Allocation from PY 20							
7	Actual Non-Allocation Awards PY 21		-	-	-	-	-	-
8	Total Funding Sources	\$ 493,972	\$ 1,443,558	\$ 204,631	\$ 396,937	\$ 510,475	\$ 935,591	\$ 173,445
	Expenditures:							
	Consortium Operations:							
9	Retiree Benefits	\$ -	\$ 751,903	\$ -	\$ -	\$ -	\$ -	\$ -
10	Salaries and Benefits	94,090	99,285	126,589	155,237	116,125	217,301	-
11	Services and Supplies	13,350	161,300	15,700	95,600	-	3,000	-
12	Professional Services	27,566	89,280	26,000	67,000	-	-	-
	Earmarked/Encumbered from pervious PY	-	-	\$ -	-	-	-	-
13	Consortium Operations Total	\$ 135,006	\$ 1,101,768	\$ 168,289	\$ 317,837	\$ 116,125	\$ 220,301	\$ -
	Career & Training Services							
	Program Year 2019/2020 WIOA/Other - Rebudget							
14	Non-Allocation Awards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	Placer County	-	-	-	-	-	226,242	-
16	El Dorado County	-	-	-	-	141,676	-	-
17	Alpine County	-	-	-	-	-	-	73,445
	Program Year 2020/2021 WIOA/Other							
18	Non-Allocation Awards	-	-	-	-	\$ -	\$ -	\$ -
19	Placer County	-	-	-	-	\$ -	266,476	\$ -
20	El Dorado County	-	-	-	-	\$ 174,556	\$ -	\$ -
21	Alpine County	-	-	-	-	\$ -	\$ -	\$ 100,000
	Regional Contracts							
22	Career & Training Services Total	\$ -	\$ -	\$ -	\$ -	\$ 316,232	\$ 492,718	\$ 173,445
23	Regional Contracts							
24	Board Initiatives	\$ -	\$ -	\$ 20,000	\$ 18,202	\$ -	\$ 11,798	\$ -
25	PY20 Award Expend in Second Year	\$ 358,966	\$ 191,790	\$ 16,342	\$ 60,898	\$ 78,118	\$ 210,774	\$ -
26	Future Year Expend Non-Allocation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	Recommend PY 19/20 WIOA Additional Pension Supp	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -
28	TOTAL EXPENDITURES	\$ 493,972	\$ 1,443,558	\$ 204,631	\$ 396,937	\$ 510,475	\$ 935,591	\$ 173,445
29	Net Incorr Funding primarily from unobligated and un	\$ (0)	\$ 0	\$ -	\$ -	\$ (0)	\$ (0)	\$ -

Approved by:
Executive Committee:
WB:
Governing Board:

		<u>H</u>	<u>I</u>	<u>J</u>	<u>K</u>	<u>L</u>	<u>M</u>	<u>N</u>	<u>O</u>
		SB1 High Road	Trade and Economic Transition National Dislocated Worker Grant	DEA 6	Gov's Addition Asst	Covid-NDWG	Prison to Employment Implementation Supportive Services	Prison to Employment Implementation Direct Services	Total of all Funding Sources and Expenditures
#									
	Funding Sources:								
1	Carry-In Allocation Funds from PY 20	0	0	0	0	0	0	0	\$ 1,282,496
2	Allocation Awards PY 21	0	0	0	0	0	0	0	\$ 2,523,547
3	Carry-In Rapid Response/LA	0	0	0	0	0	0	0	56,696
4	Awarded Rapid Response Funds PY 21	0	0	0	0	0	0	0	239,112
6	Awarded Layoff Aversion Funds PY 21	0	0	0	0	0	0	0	56,758
	Carry-In Non-Allocation from PY 20		25627.05		23969	154452	567422	355517	1,126,987
7	Actual Non-Allocation Awards PY 21	1,500,000	19,000	350,000					1,869,000
8	Total Funding Sources	\$ 1,500,000	\$ 44,627	\$ 350,000	\$ 23,969	\$ 154,452	\$ 567,422	\$ 355,517	\$ 7,154,596
	Expenditures:								
	Consortium Operations:								
9	Retiree Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 751,903
10	Salaries and Benefits	130,848	-	108,671	-	74,452	102,341	81,740	1,306,679
11	Services and Supplies	7,075	-	5,227	-	-	15,163	5,000	321,415
12	Professional Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	209,846
	Ermarked/Encumbered from pervious PY								-
13	Consortium Operations Total	\$ 137,923	\$ -	\$ 113,898	\$ -	\$ 74,452	\$ 117,504	\$ 86,740	\$ 2,589,843
	Career & Training Services								
	Program Year 2019/2020 WIOA/Other - Rebudget								
14	Non-Allocation Awards	\$ -	25,627	\$ -	23,969	\$ 80,000	\$ 31,091	\$ -	\$ 160,687
15	Placer County	-	-	-	-	-	-	-	226,242
16	El Dorado County	-	-	-	-	-	-	-	141,676
17	Alpine County	-	-	-	-	-	-	-	73,445
	Program Year 2020/2021 WIOA/Other								
18	Non-Allocation Awards	66,697	19,000	84,857	-	-	-	-	170,554
19	Placer County	-	-	-	-	-	-	-	266,476
20	El Dorado County	-	-	-	-	-	-	-	174,556
21	Alpine County	-	-	-	-	-	-	-	100,000
	Regional Contracts	1,012,000					418,827	268,777	1,699,604
22	Career & Training Services Total	\$ 1,078,697	\$ 44,627	\$ 84,857	\$ 23,969	\$ 80,000	\$ 449,918	\$ 268,777	\$ 3,013,240
23	Regional Contracts								-
24	Board Initiatives	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000
25	PY20 Award Expend in Second Year	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 916,888
26	Future Year Expend Non-Allocation	\$ 283,380	\$ -	\$ 151,245	\$ -	\$ -	\$ -	\$ -	\$ 434,625
27	Recommend PY 19/20 WIOA Additional Pension Support	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
28	TOTAL EXPENDITURES	\$ 1,500,000	\$ 44,627	\$ 350,000	\$ 23,969	\$ 154,452	\$ 567,422	\$ 355,517	\$ 7,154,596
29	Net Incurr Funding primarily from unobligated and un-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	(0)

Approved by:
Executive Committee:
WB:
Governing Board:

GOLDEN SIERRA WORKFORCE BOARD

MEMORANDUM

DATE: September 17, 2020
TO: Workforce Board (WB)
FROM: Lorna Magnussen, WB Analyst
SUBJECT: Workforce Board Membership

In accordance with 20 CFR 679.310 the board is being informed of current vacancies on the Workforce Board and recruitment efforts in place in accordance with Workforce Board notification and recruitment policy.

Resignation(s)

Jacqui Humenick, Ponte Polmero; representing Business; resigned 3/18/19

Amanda Westphal, Blue Ribbon Personnel Services; representing Business resigned 3/13/20.

April Ballesterio, One Light Ahead; representing Business resigned 3/11/20.

Lisa Hutchinson, Revere Packaging, representing Business, resigned 08/25/20

Application(s)

Britt Randall, Azouz Dental Practices, representing Business

Jamie Brown, JB Real Estate Group-Premier Property Management, representing Business

Michael Snead, Sierra Consulting Services, Inc., representing Business.

Recruitment efforts

Currently working with Governing Body, Workforce Board and partners to recruit potential replacements. Mass email distribution efforts, staff contacts and Facebook have also been utilized.

Vacancies

4 Business Seats

GOLDEN SIERRA WORKFORCE BOARD

MEMORANDUM

DATE: September 17, 2020

TO: Workforce Board (WB)

FROM: Jason Buckingham, GSJTA Executive Director

SUBJECT: 2020 Legislative Watch Update

Attached please find the current legislative watch list. The watch list is composed of known pieces of state legislation that have been introduced in 2020 and that may have an impact on the Golden Sierra Region's local workforce development system partners.

The Board took a support position on SB-1333 however, neither of the following made it through the legislative process.

Senate	Assembly
SB-1333 homeless hire tax credit SB-1381 Clean Energy Job Creation	

Full text for each Bill can be found at:
<https://leginfo.legislature.ca.gov/>

GOLDEN SIERRA AJCC MOU PARTNERS MEETING

September 16, 2020

2:00-3:30 PM

Call-in meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/84801968373>

AGENDA

- 1. Introductions and Greetings**
- 2. One-Stop Operator Remarks**
- 3. Agency COVID-19 Updates**
 - Current Situation/funding**
 - Case Management of Participants**
 - Serving New Customers**
 - EDD Information Notice 20-07 “Reopening Career Centers”**
- 4. MOU/CSA Updates**
- 5. Agency Announcements**
- 6. Next Meeting**