

MEMBERS

AMANDA WESTPHAL
Blue Ribbon Personnel

APRIL BALLESTERO
One Light Ahead

STEVEN CASPERITE
Placer School for Adults

CHRISTINA NICHOLSON
Whole Person Learning

DANIELA DEVITT
California Employers Association

ERIC COOPER
California Indian Manpower Consortium

ERIC ULRICH
Hacker Lab

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

RANDY BLOOMFIELD
Employment Development Department

RICK LARKEY, *Chair*
North State Building Industry Foundation

ROBIN TRIMBLE
Rocklin Area Chamber of Commerce

SHERRI CONWAY
Placer County Office of Economic
Development

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, January 16, 2020 – 1:00 PM

**North State BIA
Board Room
1536 Eureka Rd.
Roseville, CA 95661**

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
- 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.
 - Approval of Minutes from November 21, 2019 WB Meeting 2-5
 - Attendance Log 6
- IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
- V. PRESENTATION – VALLEY VISION – EVAN SCHMIDT
Dislocation Preparedness and the Future of Work
- VI. PRESENTATION – PLACER COUNTY – SHERRI CONWAY
Placer Business Resource Center
- VII. APPOINT NOMINATION COMMITTEE 7
- VIII. REGIONAL UPDATES
- IX. ONE-STOP OPERATOR REPORT OUT & DIRECTION 8-9
- X. FUTURE AGENDA ITEMS/NEW BUSINESS
 - LEGISLATIVE WATCH
 - WORKFORCE BOARD MESSAGE
 - EXECUTIVE COMMITTEE MEMBERSHIP
- XI. NEXT MEETING
Thursday, March 19, 2020 – 1:00 pm, NSBIA
- XII. ADJOURNMENT

EQUAL OPPORTUNITY

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (916) 773-8540 (Voice). TTY users please call the California Relay Service at 711.

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, November 21, 2019 – 1:00 PM

**Placer School for Adults – LMAC Room
3775 Richardson Dr.
Auburn, CA 95602**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:25 pm.

Chair Larkey announced the following upcoming membership changes:

Carol Pepper-Kittredge is resigning and Amy Schulz will be her replacement
Mark Frayser will be resigning and David Luke will be his replacement

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Amanda Westphal	<input checked="" type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Robin Trimble*
<input checked="" type="checkbox"/> April Ballestero	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Sherri Conway
<input type="checkbox"/> Carol Pepper-Kittredge	<input type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Steven Casperite
<input checked="" type="checkbox"/> Christina Nicholson	<input checked="" type="checkbox"/> Lisa Hutchinson	<input checked="" type="checkbox"/> Tink Miller
<input type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Mark Frayser	<input type="checkbox"/> Vic Wursten
<input checked="" type="checkbox"/> Eric Cooper	<input type="checkbox"/> Paul Castro	<input checked="" type="checkbox"/> Volma Volcy*
<input type="checkbox"/> Eric Ulrich	<input type="checkbox"/> Randy Bloomfield:	<input type="checkbox"/> William Reed
<input type="checkbox"/> Jason Buckingham		

GSJTA Staff:

One-Stop Operator:

Lorna Magnussen

Michael Indiveri

Guests: Cara Welch

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Miller, second 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.

- Approval of Minutes from May 16, 2019 WB Meeting
- Review of Minutes from May 16, 2019 EC Meeting
- Review of Minutes from September 30, 2019 EC Meeting
- Review of Minutes from October 17, 2019 EC Meeting
- Attendance Log

Motion to approve agenda as presented by Miller, second Tweedt

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. PRESENTATION – LABOR MARKET INFORMATION (LMI)

Cara Welch, EDD Labor Market Information Division – handouts distributed for Alpine, El Dorado, and Placer counties data. Overall Unemployment is up slightly.

Top Jobs are Government and Education, Education and Health Services, and Financial Activities. Declining occupations include Construction, Leisure and Hospitality and Farming

VI. PRESENTATION – TAY HOUSING COLLABORATIVE

Presentation given by Christina Nicholson, Whole Person Learning (WPL)

(Handout distributed) WPL History and Missions, co-located staff, TAY, and HEAP participation were discussed.

VII. EXECUTIVE COMMITTEE REPORT OUT

Provided an overview of content in agenda packet.

VIII. WORKFORCE BOARD MESSAGE

Executive Committee reviewed article and outlined provided. Committee felt future discussion was needed. Committee to send input to Buckingham for future discussion.

IX. LEGISLATIVE WATCH

Review of content in agenda packet; no action

X. REGIONAL UPDATES

Prison to Employment (P2E) Planning:

- P2E has held 13 meetings so far with over 150 participants
- Planned and provided staff development
- Working toward employer engagement; held first employer panel on 11/19; over 60 attendees.

Prison to Employment (P2E) Implementation:

- Funding for the 2 implementations awards have been received (\$1.2 million across 9 counties)

SB1:

- RFA came out earlier this month, 2 applicants/councils serving in our capital region, key target population are women, justice involved, opportunity youth, minorities, and veterans.
- SETA or Golden Sierra will be the fiscal agent on behalf of the Sac Sierra Region (Placer, El Dorado, Sacramento, Yolo).
- Maximum grant award \$1.5 million
- Key to award is creating access to apprenticeships through MC3 programs.

Valley Vision (VV):

Regional Displacement Preparedness Project:

- Continue to support the development of new regional CEDS (new version of the Next Economy) and the continued research of displacement and future of work literature. Hoping to have them at our January meeting to discuss further.

RPI 3.0

- Regional planning implementation – SETA will likely be grant administrator with Valley Vision likely to take over role of regional coordinator.

XI. CONSTRUCTION TRAINING INITIATIVE UPDATE

On Hold – Sierra College reorganization efforts may impact outcome, will reconvene after completion of that effort (approx. 6 months).

XII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Report given, next meeting December 11, 2019 in Roseville

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce Board message
- Valley Vision presentation
- Placer Business Resource Center report

XIV. NEXT MEETING

Thursday, January 16, 2020 – 1:00 pm, NSBIA

XV. ADJOURNMENT

Motion to adjourn meeting at 2:26 pm by Larkey

Motion approved unanimously

Date:	1/17/19	3/21/19	5/16/19	11/21/19	
Workforce Board	WB	WB	WB	WB	
Meeting Type	Regular	Regular	Regular	Regular	Rate
Amanda Westphal				1	100%
April Ballesterio	0	1	1	1	75%
Carol Pepper-Kittredge - Amy Schulz	1	1	0	0	50%
Christina Nicholson	1	1	1	1	100%
Daniela Devitt	0	1	0	0	25%
Eric Cooper	1	1	0	1	75%
Eric Ullrich	0	1	0	0	25%
Jason Buckingham	1	1	1	0	75%
John Tweedt - Randy Rojas	1	0	1	1	75%
Kevin Ferreira - Kevin Brown	1	1	0	0	50%
Laurel Brent-Bumb	0	1	1	0	50%
Lisa Hutchinson	1	0	0	1	50%
Mark Frayser - David Luke	1	1	0	0	50%
Michael Zimmerman	0	1	0	1	50%
Paul Castro	1	0	0	0	25%
Randy Bloomfield - James Dion	1	1	1	0	75%
Rick Larkey	1	1	1	1	100%
Robin Trimble	0	1	1	1	75%
Sherri Conway - Katie Kenoyer	1	1	0	1	75%
Steven Casperite				1	100%
Susan "Tink" Miller	1	1	1	1	100%
Victor Wursten	0	1	1	0	50%
Volma Volcy		1	1	1	100%
William Reed		1	0	0	33%

GOLDEN SIERRA WORKFORCE BOARD

MEMORANDUM

DATE: January 16, 2020
TO: Workforce Board (WB)
FROM: Rick Larkey, Workforce Board Chair
SUBJ: Appoint and Populate Nomination Committee

Today's action is to appoint a nomination committee and solicit 3 members, other than the chair, to serve on this committee. As stated in 4.21, the 3 members should represent as many counties as possible.

Serving on the Nomination Committee would consist of 2-3 (1) hour meetings; some of these meetings may be accomplished via teleconference.

Extracted from current Bylaws:

4.21 NOMINATING COMMITTEE

No later than March of each election year, a nominating committee shall be appointed by the Chairperson.

The committee shall consist of the Chairperson and three WDB members with as many counties being represented as possible.

No WDB member who wishes to run for election shall sit on the nominating committee.

4.22 DUTIES OF THE NOMINATING COMMITTEE

The nominating committee shall poll WDB members for prospective nominees.

It shall be the duty of the nominating committee to interview each of the candidates prior to placing their names on the ballot and secure their pledges to serve faithfully if elected.

At least twenty (20) calendar days prior to the WDB meeting where elections are to occur, the committee shall mail a list of all nominees to each WIB member. [April 27, 2020]

The nominating committee shall then present names to the WDB no later than June of each election year. [May 21, 2020]

ONE-STOP OPERATOR MEMO

TO: GOLDEN SIERRA WORKFORCE BOARD
FROM: MICHAEL A. INDIVERI (ONE-STOP OPERATOR)
SUBJ; WIOA MOU PARTNER'S MEETING REPORT
DATE: JANUARY 16, 2020

The Golden Sierra WIOA MOU Partners held their quarterly meeting December 11, 2019 at the Roseville One-Stop Career Center. In attendance were Golden Sierra Job Training Agency (GSJTA), Placer School for Adults (PSA), Employment Development Department (EDD), Placer County Health & Human Services (PC HHS) and the One-Stop Operator (OSO). Both Department of Vocational Rehab, and Sierra College emailed that they could not attend due to other commitments.

The OSO reported that this current agenda format and future quarterly meeting agendas would have regular fixed agenda items. These would include Greetings & introductions, OSO remarks, Staff training/development issues, AJCC operations & coordination and Agency updates and announcements. This would not preclude partners from adding addenda items to the meeting agenda.

The OSO stated one of the key findings of the 2018 self-review process was the need for continuous partner staff cross training. This facilitates more effective and efficient services to our common customers. After discussing past trainings events, GSJTA is taking the lead in updating and sharing the partner contact list. This will be aimed at line staff who have initial contact with customers, either in person or by phone/email. At its best, this will enhance the knowledge base of partner staff with the goal of linking customers with the most relevant partner service. In addition, Placer School for Adults will share their "Goal for It", a questionnaire that can help staff to identify key barriers that may hinder a customer's employment prospects. This may include such items as educational levels, work experience (lack thereof), disabilities/health, housing and transportation.

GSJTA gave an update on the regional & local P-to-E program (Prison to Employment). They, and several other agencies, will be working with the Justice and Probation community to link released persons to education, training and jobs. Currently there is \$57 K for customer education and training. PSA stated that they have conducted inmate training.

Placer County said that they will be getting anew staff person for their business services. They also reported that Hacker Lab has a possibly of doing something in the area of offering education services for special populations. EDD is losing another line staff person that works in this region due to budget cuts. They are in a "soft" downsizing mode.

Placer School for Adults has moved their Highway 49 career center to 3775 Richardson Drive in Auburn. Their well respected 'computer pit' is a bit smaller, but now more coordinated. They also conduct Special Ed' classes there and are considering adding a wellness center. In a significant announcement, the PSA will no longer be producing their large printed catalogue. Starting in January 2020 they will print and distribute a 12-page brochure on upcoming classes. Their full catalogue of classes, workshops and services will be available on-line. Their on-line presence was revamped in 2018.

The next meeting of the WIOA MOU Partners is scheduled for March 18, 2020, 2:00 PM at the Roseville One-Stop Career Center. The OSO will send out the appropriate notices and request impute for agenda items.