

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, March 21, 2019 – 1:00 PM

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:05 pm.

Chair Larkey announced the following membership updates:

New Members: Volma Volcy & William Reed

Resignation: Jacqui Humenick

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> April Ballestero	<input type="checkbox"/> John Tweedt:	<input checked="" type="checkbox"/> Robin Trimble
<input checked="" type="checkbox"/> Bill Bettencourt	<input checked="" type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Sherri Conway
<input checked="" type="checkbox"/> Carol Pepper-Kittredge	<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Tink Miller
<input checked="" type="checkbox"/> Christina Nicholson	<input type="checkbox"/> Lisa Hutchinson	<input checked="" type="checkbox"/> Vic Wursten
<input checked="" type="checkbox"/> Daniella Devitt	<input type="checkbox"/> Mark Frayser	<input checked="" type="checkbox"/> Volma Volcy
<input checked="" type="checkbox"/> Eric Cooper	<input type="checkbox"/> Paul Castro	<input checked="" type="checkbox"/> William Reed
<input checked="" type="checkbox"/> Eric Ulrich	<input checked="" type="checkbox"/> Randy Bloomfield:	
<input checked="" type="checkbox"/> Jason Buckingham	<i>Proxy - James Dion</i>	
GSJTA Staff:		One-Stop Operator:
<input checked="" type="checkbox"/> Darlene Galipo	<input checked="" type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Michael Indiveri
<input type="checkbox"/> Terrie Trombley	<input type="checkbox"/> Carline Chavez	

Guests:
Cara Welch, Sarah Consoli

**Denotes late arrival or early departure*

** April Ballestero & Eric Ullrich arrived at 1:07 pm*

II. APPROVAL OF AGENDA

Larkey is requesting to amend the agenda by moving items XI – XIII after item IV

Motion to approve agenda as amended by Miller, second by 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.

- a) Approval of Minutes from January 17, 2019 WB Meeting
- b) Review of Minutes from February 21, 2018 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c by Brent-Bumb, second by Zimmerman

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb announced there will be a “Business Showcase & I Love Film mixer” on March 22; it is free to the public.

Devitt stated there is a new billboard on Highway 50 promoting the wineries in the area.

Miller wanted to acknowledge Brent-Bumb and Trimble for the Comstock magazine article on women leaders in the region’s Chambers.

Larkey shared that Placer School for Adults will be holding a 24 hour construction training boot camp.

Ullrich announced Hacker Lab has partnered with Small Business Development Center (SBDC) to provide entrepreneurship resources with Metro Chamber.

**Volcy arrived at 1:13 pm*

Forward to agenda item XI as approved by agenda item II

V. 3 STRANDS GLOBAL FOUNDATION PRESENTATION

Addressed immediately following agenda item XIII as approved by agenda item II

Larkey Introduced Sarah Consoli, Program Manager for the organization.

Slideshow presentation will be uploaded to Golden Sierra website.

**Zimmerman departed at 2:10 pm*

VI. WIOA LOCAL PLAN 2 YEAR MODIFICATION – PY 18/19

Motion to approve WIOA Local Plan 2 year Modification - PY 18/19 by Brent-Bumb, second by Miller

Motion approved unanimously

VII. WIOA REGIONAL PLAN 2 YEAR MODIFICATION – PY 18/19

Motion to approve WIOA Regional Plan 2 Year Modification – PY 18/19 by Brent-Bumb, second by Trimble

Motion approved unanimously

VIII. EDD DIRECTIVES

Buckingham stated that there are several directives outlined in the packet that will need to be completed by June 30, 2019; special meetings may be required for approval of these directives to meet due dates.

IX. REGIONAL UPDATES

“Future Focus” conference May 15, 2019 (*handouts*):

- This is a regional business branding event; the goal is to have the regional business services website launched by this date. This tool would be used to locate business services that are provided in each local area.
- Registration information is included in handouts; this includes sponsorship opportunities.

Prison to Employment (P2E) implementation grant:

- \$3.1 million to serve 380 people in the region; if awarded, Golden Sierra will receive \$500,000 to serve 70 people over a 24 month period. There is a stakeholder meeting coming up that is funded through the planning money received; board members who wish to receive an invitation should contact Buckingham; gaps in services and asset mapping will be the focus of the first meetings.

Funding from SB1 (gas tax), there is \$5 million a year for workforce training initiatives.

Regional Updates:

- Regional Confidentiality Policy
- Regional Youth Provider forum planned for spring 2020; there is a potential to start a regional youth advisory group.

Camp Fire assistance update:

- Efforts are pending upon local needs, and awaiting contact from the area if further support is needed.
- AB2915 is working towards addressing services provided outside of a local area in response to disasters

* *Trimble departed at 2:25 pm*

AB1111 Breaking Barriers; RFA is due to be released shortly; this funding is to build relationships between the workforce boards and community based organizations; a navigator model is being explored.

X. CONSTRUCTION TRAINING INITIATIVE UPDATE

Larkey stated that there was a recent meeting in February to discuss the feasibility of a construction training center; the next meeting will be held on March 26, 2019.

XI. LEGISLATIVE WATCH

Addressed immediately following agenda item IV as approved by agenda item II

Buckingham gave an overview of legislation listing on page 21.

Detailed discussion regarding support and opposition of AB5 & AB71 occurred.

Miller asked to amend the item to adopt every bill except AB5 & AB71; Nicholson asked to amend AB344 from watch to support.

Motion to approve Legislative Watch as amended by Miller, second by Nicholson

Motion approved unanimously

**Reed arrived at 1:28 pm*

XII. SUPPORT LETTER - SB 150

Letter was approved under item XI.

XIII. WORKGROUPS

Buckingham reported that the Planning Ad-Hoc workgroup had been disbanded, and no update on the Integrated Business Engagement team.

Return to agenda item V as approved by agenda item II

XIV. ONE-STOP OPERATOR REPORT OUT & DIRECTION

**Wursten departed at 2:30 pm*

Indiveri reported that they recently had a cross-training event on March 15, 2019 with a good turnout. There were 12 agencies attended to present basic useful information about their agencies; 7 of those agencies were MOU partners, with 33 attendees; the event might be repeated annually. The next quarterly meeting will be on June 19, 2019 to follow up on the cross-training event and to discuss refining the referral process and co-enrollment.

XV. FUTURE AGENDA ITEMS/NEW BUSINESS

- AB5 & AB71
- Labor Market Information Report Out
- Draft Budget 19/20
- Revised Budget 18/19
- Various Directives

XVI. NEXT MEETING

Thursday, May 16, 2019 – 1:00 pm – NSBIA - Roseville

XVII. ADJOURNMENT

Motion to adjourn the meeting at 2:40 pm by Miller, second by Brent-Bumb

Motion approved unanimously