GOLDEN SIERRA WORKFORCE BOARD REGULAR MEETING MINUTES

Thursday, March 18, 2021 @ 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/84716916568?pwd=ZktoeUtrcGVDamZkVHR6QzVZZXNNZz09 Meeting ID: 847 1691 6568 Passcode: 589590

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order by Chair Larkey at 1:05 pm. Rick Larkey (Chair) May Schulz Sherri Conway ☐ Britt Azouz Steven Casperite Tink Miller Carianne Huss ☐ Kevin Ferreira ∇ic Wursten ⊠ Laurel Brent-Bumb ∇olma Volcy Daniella Devitt □ David Luke* Michael Snead ⊠ Paul Castro Tric Cooper Robin Trimble Eric Ulrich GSJTA Staff: One-Stop Operator: □ Lorna Magnussen ☐ Tammy Cornelison Michael Indiveri ⊠ Lisa Nelson Susana Velazguez Guests: Cara Welch, Jeff Richard, Bonnie Davis *Denotes late arrival or early departure

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Miller, second by 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 January 21, 2021 WB Meeting
- b) Review of Minutes from January 21, 2021 EC Meeting
- c) Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Larkey shared information, Women/Minorities Becoming Licensed Construction Contractors flyer.

V. LOCAL AREA SUBSEQUENT DESIGNATION AND LOCAL BOARD RECERTIFICATION

Buckingham reported out as outlined in the agenda packet

Motion to approve Local Area Designation & Board Recertification by Schulz, second by Reed

Motion approved unanimously

*Luke arrived at 1:09 pm

VI. WIOA REGIONAL & LOCAL PLAN

Buckingham reported out as outlined in the agenda packet; plan open for Public Comment from March 26, 2021 to April 26, 2021.

VII. LEGISLATIVE UPDATE

Buckingham reported out as outlined in the agenda packet, Position Recommended: Support AB 628, SB 424 and AB 675

Motion to approve recommendation for Support Positions by Brent-Bumb, second by Luke

Motion approved unanimously

VIII. <u>REGIONAL UPDATES</u>

Buckingham reported out as outlined in the Agenda Packet; no action required.

IX. BUSINESS SERVICES UPDATE

Buckingham introduced Golden Sierra Job Training Agency (GSJTA) Business Services staff Cornelison, Page and Velazquez. The team gave an overview of their networking efforts and presented a draft of a survey that will be going out to businesses in an effort to identify needs in the business community, and solicit how GSJTA can help. Survey presented.

*Zimmerman departed at 1:53 pm

X. AJCC CERTIFICATION

Indiveri reported out as outlined in the agenda packet. Larkey suggested that the board evaluate and focus on 2 of the 7 key Indicators.

XI. ONE-STOP OPERATOR REPORT OUT

Indiveri reported out as outlined in the agenda packet; next meeting June 2021.

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- 2021-2022 Meeting Schedule
- 2021-2022 Agency Draft Budget
- Labor Market Report Out
- Local Area Childcare/Workforce Initiative
- Digital Literacy/Work Readiness Certification
- Prison to Employment (P2E) Update
- Final Regional/Local Plan
- AJCC Certification Update

XIII. <u>NEXT MEETING</u>

Thursday, May 20, 2021 @ 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:08 pm by Miller, second by Casperite

Motion approved unanimously