

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, November 17, 2022 @ 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 conducted this meeting on Zoom.

PUBLIC LOCATION:

<https://us02web.zoom.us/j/85198897181?pwd=aHNiTkxVMW14dUxRdHZJR1owdmdZUT09>

Meeting ID: 851 9889 7181

Passcode: 673270

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 type="checkbox"/> Michael Zimmerman (Vice-Chair)	
<input checked="" type="checkbox"/> Amy Schulz*	<input type="checkbox"/> Kevin Ferreira	<input checked="" type="checkbox"/> Steven Casperite
<input type="checkbox"/> Carianne Huss	<input checked="" type="checkbox"/> Kyle Zimbelman	<input checked="" type="checkbox"/> Tink Miller*
<input checked="" type="checkbox"/> Christina Nicholson	<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input type="checkbox"/> Vic Wursten
<input checked="" type="checkbox"/> Daniella Devitt	<input checked="" type="checkbox"/> Michael Snead	<input checked="" type="checkbox"/> Vivian Hernandez-Obaldia*
<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Rana Ghadban	<input type="checkbox"/> Volma Volcy
<input type="checkbox"/> John Tweedt	<input checked="" type="checkbox"/> Robin Trimble	<input checked="" type="checkbox"/> William Reed

GSJTA Staff:

☒ Lorna Magnussen ☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri*

Guests: Cara Welch-EDD

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Casperite, second by Reed

Motion approved unanimously by roll call vote

III. BROWN ACT – AB 361 BOARD POLICY

Motion to adopt AB 361 Board Policy as presented, by Brent-Bumb, second by Reed

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 July 21, 2022 WB Meeting
- b) Review of Minutes from July 21, 2022 EC Meeting
- c) Review of Minutes from September 21, 2022 Special EC Meeting
- d) Attendance Log

Motion to approve consent agenda items a-d as presented, by Reed, second by Casperite

Motion approved unanimously by roll call vote

**Miller arrived @ 1:07pm*

V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb shared - Miners on Main Scavenger Hunt; 10 Medallions hidden throughout Main Street Placerville, scan to QR Code to hear Historical facts.

VI. PRESENTATION – TALENT PIPELINE MANAGEMENT (TPM) INITIATIVE

Rana Ghadban, Roseville Chamber of Commerce, [presentation](#) was given and background information on the initiative was shared.

Currently working collaboratively with El Dorado, Rancho Cordova and Tahoe Chambers on employer engagement.

Next steps were discussed and the desire to expand the initiative regionally with engagement and support from regional partners.

**Hernandez-Obaldia entered @ 1:24pm*

VII. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID) reported out, presentation was given.

**Schulz departed @ 1:38pm*

VIII. CAREER SERVICES – SLT/ALPINE RFP

Magnussen reported out as outlined in the agenda packet; a Special Executive Committee meeting in December will be required to approve the award, Report out at January 2023 meeting. No action required.

IX. REGIONAL UPDATES

Buckingham provided a report out based on outlined in the agenda packet. No action required.

**Brent-Bumb departed @ 1:50pm*

X. ONE-STOP OPERATOR

Indiveri reported out as outlined in the agenda packet. Next MOU Partners Quarterly meeting is December 14, 2022 @ 2 pm.

**Schulz re-entered @ 2pm*

XI. WORKFORCE BOARD MEMBER INTRODUCTIONS

Larkey introduced the Board Member Presentation process and Bio elements, as outlined in the agenda packet.

Rick Larkey, Technical Director, presented his Bio for North State Building Industry Association Foundation, as outlined in the agenda packet.

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Presentation – Kyle Zimbelman with El Dorado County Economic Development
- Workforce Board Introductions:
 1. Kyle Zimbelman
- Presentation (March) – Western Placer Center of Sacramento State, partnered with Sierra College, and a local builder. Coordinated by Amy Schulz

XIII. NEXT MEETING

Thursday, January 19, 2023 @ 1:00 pm

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:12 pm by Larkey, second by Miller

Motion approved unanimously