

**GOLDEN SIERRA WORKFORCE BOARD  
REGULAR MEETING  
MINUTES**

**Thursday, July 18, 2024 @ 1:00 pm**

**Roseville Chamber of Commerce  
650 Douglas Blvd.  
Roseville, CA 95678**

**Teleconference Locations:**  
Sacramento Central Labor Council  
2617 K Street  
Sacramento, CA 95816

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and meeting called to order at 1:02 pm by Chair Larkey.  
Announced and welcomed new Workforce Board Member, Beingessner

☒ Rick Larkey (Chair)

☐ Michael Zimmerman (Vice-Chair)

☒ Amy Schulz

☐ Kyle Zimbelman

☒ Tink Miller

☐ Christina Nicholson

☒ Michael Snead

☒ Todd Beingessner

☐ Daniela Devitt

☒ Nick Gunn

☒ Vivian Hernandez-Obaldia

☐ Eric Henkel

☐ Rana Ghadban

☒ Volma Volcy\*

☒ Jason Buckingham

☒ Scott Alvord

☒ William Gonzalez

☒ Jeff Richard

☐ Steven Casperite

☒ William Reed

☐ Jeff Sharp

**GSJTA Staff:**

**One-Stop Operator:**

☒ Melissa Keefe

☒ Michael Indiveri

☒ Lisa Nelson

Guests: Cara Welch, EDD LMID; Jennifer Poff, NSBIA, Janis Aydelott, Placer Cty HHS

*\*Denotes late arrival or early departure*

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda as presented, by Reed, second by Richard

**Motion** approved unanimously by roll call vote

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 16, 2024 WB Meeting
- b) Attendance Log

**Motion** to approve consent agenda items a-b by Miller, second by Reed & Hernandez-Obaldia

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. EXECUTIVE COMMITTEE MEMBERSHIP

Buckingham reported out as outlined in the agenda packet. Current Chair has agreed to serve for another 2-year term. Term extension effective July 01, 2024 through June 30, 2026. New Vice-Chair was elected to serve same term effective dates.

Chair: Rick Larkey

Vice-Chair: Rana Ghadban

**Motion** to Approve Executive Committee membership for July 1, 2024 through June 30, 2026, by Miller, second by Reed.

**Motion** approved unanimously by roll call vote

VI. WORKFORCE BOARD MEMBERSHIP

Buckingham reported out as outlined in the agenda packet; Keefe reported out as outlined in the agenda packet

**Motion** to approve a recommendation for approval of Workforce Board membership application for Poff, to the Governing Body, by Snead, second by Alvord

**Motion** approved unanimously by roll call vote

VII. STRATEGIC PLANNING PROCUMENT UPDATE

Buckingham provided a verbal report out and update; Five (5) applications were received; Executive Committee will move forward with the rating and interviewing process. Ideally a selection will be made by our next meeting in September. Information only - No action required.

VIII. PRESENTATION – LABOR MARKET INFORMATION

Cara Welch, EDD Labor Market Information Division (LMID) – Presentation was given; Information was shared

IX. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet
- Michael Snead, President, Sierra Consulting Services, Inc. presented his biography. Handout was distributed.

*\*Volcy exit @ 1:55pm*

X. ONE-STOP OPERATOR

Indiveri provided a verbal report out, as outlined in the agenda packet.

The June 12<sup>th</sup>, 2024 In-Person quarterly meeting at Advance/Lake Tahoe Community College in South Lake Tahoe was a success with over 22 in attendance.

Next AJCC quarterly meeting is scheduled for September 10, 2024

AJCC certification due November 1, 2024. Information only - No action required.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Bio/Introductions
- Strategic Planning Facilitation
- FY 2024-2025 Agency Budget – Final
- AJCC Certification

XII. NEXT MEETING

Thursday, September 19, 2024 @ 1:00 pm

XIII. ADJOURNMENT

**Motion** to adjourn meeting at 2:22 pm, by Larkey, second by Miller and Reed

**Motion** approved unanimously by roll call vote