

**GOLDEN SIERRA WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MINUTES**

**Thursday, September 18, 2025 @ 12:00 pm**

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

**Teleconference Location:**

Sacramento Central Labor Council 2617 K Street Sacramento, CA 95816	Hotel Casa del Mar 1910 Ocean Way Santa Monica, CA 90405
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I. **ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and meeting called to order at 12:05 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Rana Ghadban (Vice-Chair)
<input checked="" type="checkbox"/> Daniela Devitt	<input checked="" type="checkbox"/> Greg Geisler
<input checked="" type="checkbox"/> Steven Casperite	<input checked="" type="checkbox"/> Volma Volcy
<input checked="" type="checkbox"/> Jason Buckingham (Ex-Officio)	

**GSJTA Staff:**

<input checked="" type="checkbox"/> Melissa Keefe	<input checked="" type="checkbox"/> Lisa Nelson	<input checked="" type="checkbox"/> Darlene Galipo
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GUESTS: None

II. **APPROVAL OF AGENDA**

Buckingham requested to amend the agenda, removing the conference location listed as Westin Hapuna Beach Resort in Waimea, Hawaii

**Motion** to approve agenda as amended by Geisler, second by Devitt

**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 July 17, 2025, EC Meeting
- b. Attendance Log

**Motion** to approve consent agenda items a-b by Geisler, second by Devitt

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. FY 2025-2026 AGENCY BUDGET – FINAL

Buckingham reported out as outlined in the agenda packet

**Motion** to approve FY 2025-2026 Agency Budget–Final by Casperite, second by Devitt

**Motion** approved unanimously by roll call vote

VI. STRATEGIC PLANNING UPDATE

- Vision Statement Ad Hoc: committee provided a verbal report out; Committee met on August 27th, Two vision statement drafts were created and a poll was conducted. Statement #2 was favored by 82% of the respondents.
- October Retreat: The Strategic Planning Workshop will be October 7<sup>th</sup> from 10am-4pm at the Placer School for Adults, Lynn MacDonald Professional Development Center. Please RSVP.

Roundtable discussion occurred; information was shared. Information only - no action required.

VII. WDB AD HOC RECRUITMENT COMMITTEE UPDATES

Buckingham provided a verbal report out; The committee met on September 8<sup>th</sup>, focusing on recruitment efforts and referrals, specifically in the El Dorado and Alpine counties. The committee would like to interview applicants, approximately 2-3 candidates, with the understanding that a Special Executive Committee meeting may be required to approve the applications.

VIII. AJCC OPERATOR UPDATE

Galipo provided a verbal report out; AJCC Operator previously known as the One-Stop Operator, will be providing a 4-part professional development series of full day training sessions to convene MOU partners and participants. The first series will be held on October 23<sup>rd</sup> facilitated by Tessa Dorsey of TAD Grants, with 25 attendees. Information only – no action required.

IX. DISCUSSION ON ARTIFICIAL INTELLIGENCE (AI)

Larkey lead the roundtable open discussion featuring the positive and negatives of AI, and what role AI will have in the CTE and in the WFD industries. AI is a “tool” not a replacement or answer, critical thinking skills are still needed. Future agenda topics to include: What role does the Workforce Board play in AI?

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- Continue Discussion on AI

XI. NEXT MEETING

Thursday, November 20, 2025 @ 12:00 pm

XII. ADJOURNMENT

**Motion** to adjourn meeting at 12:58 pm by Casperite, second by Geisler

**Motion** approved unanimously