

## WB MEMBERS

AMY SCHULZ  
Sierra College

CHRISTINA NICHOLSON  
Whole Person Learning

DANIELA DEVITT  
California Employers Association

ERIC HENKEL  
UFCW-8 Golden State

JANIS AYDELOTT  
Placer County HHS/ES/BAN

JASON BUCKINGHAM  
Golden Sierra Job Training Agency

JEFF RICHARD  
Employment Development Department

JEFF SHARP  
Parker's Hot Dogs

JENNIFER POFF  
Building Careers Foundation

KYLE ZIMBELMAN  
County of El Dorado

MICHAEL SNEAD  
Sierra Consulting Services, Inc.

MICHAEL ZIMMERMAN  
Campus, formerly known as MTI College

NICK GUNN  
The NIVACK Group

RANA GHADBAN, *Vice-Chair*  
California Chamber of Commerce

RICK LARKEY, *Chair*  
Associated Resources, LLC

SCOTT ALVORD  
Advanced Development Concepts, LLC

STEVEN CASPERITE  
Placer School for Adults

TINK MILLER  
Placer Independent Resource Services

TODD BEINGESSNER Jr.  
Quick Quack Car Wash

VIVIAN HERNANDEZ-OBALDIA  
Department of Rehabilitation

VOLMA VOLCY  
Sacramento Central Labor Council  
AFL-CIO

WILLIAM GONZALEZ  
District Council 16

WILLIAM REED  
United Domestic Workers of America

# **GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE REGULAR MEETING AGENDA**

**Thursday, May 15, 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 92816

*Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.*

- |       |                                                                                                                                |       |
|-------|--------------------------------------------------------------------------------------------------------------------------------|-------|
| I.    | <u>ROLL CALL AND INTRODUCTION OF GUESTS</u>                                                                                    |       |
| II.   | <u>APPROVAL OF AGENDA</u>                                                                                                      | 1     |
| III.  | <u>CONSENT AGENDA</u>                                                                                                          |       |
|       | 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 March 20, 2025 EC Meeting                                                                          | 2-3   |
|       | b. Attendance Log                                                                                                              | 4     |
| IV.   | <u>PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA</u>                                                                            |       |
| V.    | <u>FY 2025-2026 AGENCY BUDGET – DRAFT</u>                                                                                      | 5-10  |
| VI.   | <u>FY 2025-2026 MEETING SCHEDULE</u>                                                                                           | 11-12 |
| VII.  | <u>WORKFORCE BOARD MEMBERSHIP &amp; RENEWALS</u>                                                                               | 13    |
| VIII. | <u>STRATEGIC PLANNING</u>                                                                                                      |       |
| IX.   | <u>FUTURE AGENDA ITEMS/NEW BUSINESS</u>                                                                                        |       |
|       | • Strategic Planning Update                                                                                                    |       |
|       | • AJCC Operator Application                                                                                                    |       |
| X.    | <u>NEXT MEETING</u>                                                                                                            |       |
|       | Thursday, July 17, 2025 @ 12:00 p.m. (tbd)                                                                                     |       |
| XI.   | <u>ADJOURNMENT</u>                                                                                                             |       |

## **EQUAL OPPORTUNITY**

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (916)-773-8540 (Voice). TTY users please call the California Relay Service at 711.

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

**Thursday, March 20, 2025 @ 12:00 pm**

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

**Teleconference Location:**  
North Natomas Community Center  
2631 New Market Dr.  
Sacramento, CA 95835

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

Quorum was established and meeting called to order at 12:03 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:**

☒ Melissa Keefe  
☒ Lisa Nelson

**One-Stop Operator:**

☐

GUESTS: None

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda by Devitt, second by Casperite

**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 January 23, 2025 EC Meeting
- b. Attendance Log

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

**Motion** approved unanimously by roll call vote

**IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA**

NONE

*\*Ghadban arrived @ 12:06pm*

V. REGIONAL AND LOCAL PLAN APPROVAL – PY 2025–2028

Buckingham reported out as outlined in the agenda packet

**Motion** to approve Regional and Local Plan - PY 2025-2028 as presented, by Casperite, second by Devitt

**Motion** approved unanimously by roll call vote

VI. PARTNER MEMORANDUM OF UNDERSTANDING (MOU)

Buckingham reported out as outlined in the agenda packet; current expiration/deadline is June 30, 2025. Requesting approval of MOU template with authority to make modifications as necessary and approval for Chair to sign the MOUs.

**Motion** to approve Partner Memorandum of Understanding (MOU) as presented, by Geisler, second by Devitt

**Motion** approved unanimously by roll call vote

VII. CAREER SERVICES PROVIDER APPLICATION

Buckingham reported out as outlined in the agenda packet; requesting approval on behalf of the Workforce Board to submit application.

**Motion** to approve Career Services Provider Application as presented, by Casperite, second by Ghadban

**Motion** approved unanimously by roll call vote

VIII. STRATEGIC PLANNING UPDATE

Buckingham provided a verbal report out; Roundtable discussion occurred; information was shared. Information only-no action required.

*\*Volcy departed @ 12:30pm*

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Strategic Planning Update
- WB Membership Renewals
- FY 2025-2026 Agency Budget – Draft
- FY 2025-2026 Meeting Schedule

X. NEXT MEETING

Thursday, May 15, 2025 @ 12:00 pm

XI. ADJOURNMENT

**Motion** to adjourn meeting at 12.57 pm by Casperite, second by Geisler

**Motion** approved unanimously by roll call vote

# GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE MEETING

## ATTENDANCE LOG

**MAY 15, 2025**

<b>Date:</b>	<b>5/16/24</b>	<b>7/24/24</b>	<b>9/19/24</b>	<b>10/24/24</b>	<b>11/21/24</b>	<b>1/23/25</b>	<b>3/20/25</b>	<b>Rate</b>
<b>Executive Committee</b>	<b>EC</b>	<b>EC</b>	<b>EC</b>	<b>EC</b>	<b>EC</b>	<b>EC</b>	<b>EC</b>	
<b>Meeting Type</b>	<b>Regular</b>	<b>Regular</b>	<b>Regular</b>	<i>Special</i>	<b>Regular</b>	<b>Regular</b>	<b>Regular</b>	
Rick Larkey- <b>CHAIR</b>	1	1	0	1		1	1	83%
Rana Ghadban- <b>VICE CHAIR</b>		1	1	1		0	1	80%
Daniela Devitt	1	1	0	0		1	1	67%
Steven Casperite	1	1	1	1		1	1	100%
Volma Volcy				1		1	1	100%
Greg Geisler	1	0	1	1		1	1	83%
Jason Buckingham	1	1	1	1		1	1	100%
					<b>Cancelled</b>			

**GOLDEN SIERRA  
WORKFORCE BOARD  
EXECUTIVE COMMITTEE**

**MEMORANDUM**

**DATE:** May 15, 2025

**TO:** Executive Committee (EC)

**FROM:** Jason Buckingham, GSJTA Executive Director

**SUBJECT:** Fiscal Year 2025-2026 Agency Budget – Draft

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Before the Executive Committee for review is the Fiscal Year (FY) 2025-2026 Agency Budget - Draft. The budget has been developed based on estimated allocation awards for the *Workforce Innovation and Opportunity Act* (WIOA) FY 2025-2026 funding stream as well as related workforce development grants operated by Golden Sierra Job Training Agency. The budget utilizes a priority-based model, approved by the Governing Body, intended to meet the requirements of the awarded grants while funding Agency debt obligations.

The draft budget is scheduled for review by the Executive Committee and the Workforce Board on May 15, 2025. It is scheduled for review and approval by the Governing Body on May 22, 2025.

### ***Budget Introduction and Overview***

Golden Sierra Job Training Agency is a Joint Powers Authority (JPA) organized between the counties of Placer, El Dorado and Alpine. The Agency's annual source of funds is allocated by Title I of the *Workforce Innovation and Opportunity Act (WIOA)*. Additionally, the Agency administers miscellaneous grants and awards that complement the WIOA Title I objectives and the stated purpose of the JPA.

### ***Approach in Developing the Draft Budget for Fiscal Year (FY) 2025/2026***

The model used to develop the Consortium's annual budget is the Priority Based Budget model. The goal is to develop a budget based on the relationship between program funding levels and expected results from that program. The objectives are to retain cost-efficient and effective ways to meet the requirements of WIOA while providing quality services to participants and meeting the debt obligations of the Agency.

#### **The FY 2025/2026 Draft Budget:**

The funding used to develop the Draft Budget includes estimated carry-over funding as well as estimations on the newly awarded WIOA Title I formula fund allocations. To date we have yet to receive planning figures or the notice of award for 2025/2026. Other programs to be administered by the Agency are categorized as Non-Allocation grants. These grants have been awarded via competitive processes. The largest of which is the Regional Equity and Recovery Partnership Grant (RERP) awarded by the California Workforce Development Board, followed by the Prison to Employment 2.0 Grant (P2E 2.0). This funding is being administered by Golden Sierra on behalf of the Capital Region Workforce Boards including SETA, NCCC, and Yolo County. In FY 2023/2024 the Agency received funding for the Student Transition Employment Program (STEP) which carried in to 2024/2025. Remaining STEP funding will carry in to 2025/2026. Remaining RERP and P2E funding will also carry in to FY 2025/2026. The Agency received competitive funding from the Employment Development Department for the Department of Rehab America's Job Center of California partnership grant (DOR-AJCC) slated to begin in August of 2025.

#### **The budget meets mandated funding requirements as follows:**

- 20% of the Adult and Dislocated Worker funding will support *Direct Training* with a planned assumption of 10% leverage in order to meet the full requirement of 30% with a 20/10 ratio of WIOA cash/leverage.
- 20% of the Youth funding is earmarked to meet the *Youth Work Based Learning* (WBL) requirement as outlined in the WIOA Title I award. To clarify, *Work Based Learning* only includes a participant's enrollment in employment related training such as an On-The-Job Training (OJT) or Work Experience (WEX). It does not include classroom training.
- The remaining cost objectives required of the Title I funding are to maintain a minimum of one *Comprehensive - America's Job Center (AJCC)* in the *Local Area*, strategically utilize financial resources to meet the debt service required payments for the liabilities of the JPA, and participate in the continued development of both local and regional workforce systems.
- This budget presentation does not allow for the funding of the One-Stop/AJCC Operator as staff are awaiting approval to provide that service in-house.

***Additional Notes – Draft Budget FY 2025/2026***

**Note:**

- There is a planned transfer of 75% of the awarded Dislocated Worker funding to the Adult funding category. Up to 100% is allowable by law.
- The Total Funding Sources for FY 2025/2026 reflect a 16% reduction from FY 2024/2025. This difference is primarily the result of fewer non-allocation grants from FY 2024/2025 that carry-in to FY 2025/2026. As mentioned above there is one new non-allocation grant to appropriate at this time. Total funding difference between FY 2024/2025 and FY 2025/2026 is a negative \$1.05 million.
- Operational expenditures have been reduced by 91% in FY 2025/2026. There is a 4.6% increase in staffing to account for staffing the DOR-AJCC grant award.
- Career & Training Services reflects a 44% decrease between FY 2024/2025 and FY 2025/2026. This is due to expending non-allocation grants and regional contracts that the agency administers on behalf of the Capital Region Planning Unit. (Cap RPU).

Approved By:  
Executive Committee:  
Workforce Board:  
Governing Body

<b>Description of Schedules</b>		
<b><u>Schedule 1</u></b>	<b><u>Consortium Final Budget Mod 1 2024/2025 to Draft Budget 2025/2026</u></b>	Schedule is based on rollover funding, non-allocation carry over, and new awards. Expenditures have been adjusted based on anticipated costs, WIOA spending requirements, and pension debt service requirements and shows a comparison of Final Budget Mod 1 for FY24/25 to Draft Budget FY25/26.
<b><u>Schedule 2</u></b>	<b><u>Consortium Cost Center Detail</u></b>	
	Consortium Administration:	Includes fiscal management, procurement, and human resource functions.
	Consortium Program Operations:	Includes program oversight and technical assistance to member counties. Staff and consultants have expertise in ADA/EO compliance, program monitoring, WIOA continual refinement, and database management.
	Consortium Rapid Response and Layoff Aversion:	Includes activities related to business outreach, workshop facilitation, and labor exchange. Staff have expertise in helping affected employees return to work as quickly as possible following a layoff and developing early-warning systems to prevent layoffs altogether.
	Consortium Comprehensive One-Stop:	Includes the physical location and related operating expenses of the required job center that offers universal access and comprehensive employment-related programs and services.
	El Dorado County Career and Training Services:	Includes PY24/25 carry-in funds and PY25/26 WIOA funding to be administered by the Agency.
	Placer County Career and Training Services:	Includes PY24/25 carry-in funds and PY25/26 WIOA funding to be administered by the Agency.
	South Lake Tahoe / Alpine County Career and Training Services:	Services awarded to <u>Advance</u> . Includes balance of contract for PY24/25 and planned PY25/26 WIOA funding awarded to Advance.
	Non-Allocation Career and Training Services:	<u>Cost Centers listed here are non-routine in nature managed by the Agency:</u> <u>Ticket to Work</u> – Funds received through the Ticket to Work program for successfully assisting Persons with Disabilities (PWD) find gainful, and long-term employment. <u>STEP</u> – DOR Student Transitional Employment Program. W2 work experience for students with disabilities (SWD) <u>DOR</u> – Department of Rehab America's Job Center of California partnership Grant (DOR-AJCC). A collaborative project to serve people with disabilities in the AJCCs. Projects will work towards lasting systems change that results in increased collaboration between WIOA Title I and IV programs and increased employment and career advancement for individuals with disabilities across California.
	Regional Grants	<u>RERP</u> – Regional Equity and Recovery Partnership Grant <u>P2E 2.0</u> - Prison to Employment 2.0
	Board Initiatives	Workforce Board Discretionary Funding
	Surplus Funds	<u>Surplus funds, if available, represent discretionary funding for allocation by the Governing Body and are generally used to reduce pension liabilities.</u>

Approved By:  
Executive Committee:  
Workforce Board:  
Governing Body



L i n e  #		A		B		C		B/A		
		Consortium		Consortium		Column A less	Column B Change	Percent Change from		
		Fiscal Year		Fiscal Year		Between 2024/2025	Between 2024/2025	2024/2025 Final		
		2024/2025 Final		2025/2026		Final Budget Mod 1	Final Budget Mod 1	Budget Mod 1 to		
		Budget	% of Total	2025/2026	% of Total	to 2025/2025	to 2025/2026			
		Mod 1	Funding	Draft Budget	Funding	Draft Budget	Draft Budget	Draft Budget		
Funding Sources:										
1	Carry-In WIOA Allocation	\$	1,001,799	15.35%	\$	1,119,617	20.44%	\$	117,818	11.76%
2	Awarded WIOA Allocations	\$	2,539,823	38.90%	\$	2,539,823	46.36%	\$	-	0.00%
3	Awarded Rapid Response Funds	\$	291,682	4.47%	\$	291,682	5.32%	\$	-	0.00%
4	Awarded Layoff Aversion Funds	\$	85,778	1.31%	\$	85,778	1.57%	\$	-	0.00%
5	Non Allocation Awards Carried In	\$	2,200,292	33.70%	\$	966,875	17.65%	\$	(1,233,417)	-56.06%
6	Non-Allocation Awards (New)	\$	358,938	5.50%	\$	475,000	8.67%	\$	116,062	32%
7	Total Funding Sources PY 26	\$	6,528,500		\$	5,478,775		\$	(1,049,725)	-16.08%
Expenditures:										
8	Retiree Benefits	\$	751,332	11.51%	\$	702,526	12.82%	\$	(48,806)	-6.50%
9	Salaries and Benefits	\$	1,626,749	24.92%	\$	1,702,324	31.07%	\$	75,575	4.65%
10	Services and Supplies	\$	438,959	6.72%	\$	392,907	7.17%	\$	(46,052)	-10.49%
11	Professional Services	\$	76,505	1.17%	\$	72,730	1.33%	\$	(3,775)	-4.93%
12	Salaries, Services, and Supplies Total	\$	2,893,545	44.32%	\$	2,870,487	52.39%	\$	(23,058)	-0.80%
Career & Training Services										
13	Placer County	\$	334,091	5.12%	\$	386,949	7.06%	\$	52,858	15.82%
14	El Dorado County		234,902	3.60%		228,491	4.17%	\$	(6,411)	-2.73%
15	SLT & Alpine County		167,915	2.57%		170,000	3.10%	\$	2,085	1.24%
16	Non Allocation		683,274	10.47%		264,005	4.82%	\$	(419,269)	-61.36%
17	Regional Contracts		1,202,863	18.42%		416,173	7.60%	\$	(786,690)	-65.40%
18	Career & Training Services Total	\$	2,623,045	40.18%	\$	1,465,618	26.75%	\$	(1,157,427)	-44.13%
19	Board Initiatives	\$	30,000	0.46%	\$	20,000	0.37%	\$	(10,000)	0.00%
20	Non allocation Carry-out to New FY		270,759	4.15%		411,520	7.51%	\$	140,761	51.99%
21	Allocation carry-out to New FY	\$	711,151	10.89%	\$	711,150	12.98%	\$	(1)	0.00%
22	Carry-out to PY 27 Total	\$	981,910	15.04%	\$	1,122,670	20.49%	\$	140,760	14.34%
23	TOTAL EXPENDITURES	\$	6,528,500		\$	5,478,775		\$	(1,049,725)	-16.08%
24	Net Surplus vs (Deficit)	\$	(0)		\$	-		\$	0	

Approved by:  
Executive Committee:  
Workforce Board:  
Governing Body:

		Consortium Admin (WIOA)	Consortium Program Operations (WIOA)	Consortium Rapid Response and Layoff Aversion	Local Area Stop Delivery System	El Dorado County Career and Training Services	Placer County Career and Training Services	Alpine County & South Lake Tahoe Career and Training Services	RERP	P2E 2.0	STEP	DOR	Ticket to Work	Total of all Funding Sources and Expenditures
#														
	Funding Sources:													
1	Carry-In Allocation Funds from PY 25	\$ 253,982	\$ 317,160		\$ 100,156	\$ 134,085	\$ 229,234	\$ 85,000						\$ 1,119,617
2	Allocation Awards PY 26	\$ 253,982	\$ 965,132	\$ -	\$ 304,778	\$ 347,831	\$ 583,100	\$ 85,000						\$ 2,539,823
3	Awarded Rapid Response Funds PY 26	\$ -	\$ -	\$ 291,682	\$ -	\$ -	\$ -	\$ -						\$ 291,682
4	Awarded Layoff Aversion Funds PY 26			\$ 85,778	\$ -	\$ -	\$ -	\$ -						\$ 85,778
5	Carry-In Non-Allocation from PY 25								\$ 309,375	\$ 219,129	\$ 252,298		\$ 186,073	\$ 966,875
6	Actual Non-Allocation Awards PY 26				\$ -	\$ -	\$ -	\$ -				\$ 475,000		\$ 475,000
7	Total Funding Sources	\$ 507,964	\$ 1,282,292	\$ 377,460	\$ 404,934	\$ 481,916	\$ 812,334	\$ 170,000	\$ 309,375	\$ 219,129	\$ 252,298	\$ 475,000	\$ 186,073	\$ 5,478,775
	Expenditures:													
	Consortium Operations:													
8	Retiree Benefits	\$ -	\$ 632,273	\$ 70,253	\$ -	\$ -	\$ -	\$ -						\$ 702,526
9	Salaries and Benefits	\$ 199,955	\$ 260,244	\$ 280,147	\$ 207,752	\$ 176,681	\$ 281,444	\$ -	\$ 54,573	\$ 37,631	\$ 20,148	\$ 183,749		\$ 1,702,324
10	Services and Supplies	\$ 11,227	\$ 169,818	\$ 27,060	\$ 113,226	\$ 803	\$ 16,695				\$ 774	\$ 53,304		\$ 392,907
11	Professional Services	\$ 42,800	\$ 26,930		\$ 3,000	\$ -	\$ -							\$ 72,730
12	Consortium Operations Total	\$ 253,982	\$ 1,089,265	\$ 377,460	\$ 323,978	\$ 177,484	\$ 298,139	\$ -	\$ 54,573	\$ 37,631	\$ 20,922	\$ 237,053	\$ -	\$ 2,870,487
	Career & Training Services													
	Program Year 2024/2025 WIOA/Other													
13	Non-Allocation Awards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,129	\$ -	\$ 231,376			\$ 251,505
14	Placer County	-	-	-	-	\$ -	\$ 103,259	\$ -						\$ 103,259
15	El Dorado County	-	-	-	-	\$ 56,874								\$ 56,874
16	SLT and Alpine County	-	-	-	-			\$ 85,000						\$ 85,000
	Program Year 2025/2026 WIOA/Other													
17	Non-Allocation Awards	-	-	-	-		\$ -	\$ -				\$ 12,500		\$ 12,500
18	Placer County	-	-	-	-	\$ -	\$ 283,690							\$ 283,690
19	El Dorado County	-	-	-	-	\$ 171,617	\$ -	\$ -						\$ 171,617
20	SLT and Alpine County	-	-	-	-	\$ -	\$ -	\$ 85,000						\$ 85,000
21	Regional Contracts								\$ 234,673	\$ 181,498				\$ 416,173
22	Career & Training Services Total	\$ -	\$ -	\$ -	\$ -	\$ 228,491	\$ 386,949	\$ 170,000	\$ 254,802	\$ 181,498	\$ 231,376	\$ 12,500	\$ -	\$ 1,465,618
23	Board Initiatives	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000
24	PY 26 Award Expend in Second Year	\$ 253,982	\$ 193,027	\$ -	\$ 60,956	\$ 75,941	\$ 127,246	\$ (0)	\$ -	\$ -			\$ -	\$ 711,151
25	Future Year Expend Non-Allocation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225,447	\$ 186,073	\$ 411,520
26	PY 26 WIOA Additional Pension Support (ADP)	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -
27	TOTAL EXPENDITURES	\$ 507,964	\$ 1,282,292	\$ 377,460	\$ 404,934	\$ 481,916	\$ 812,334	\$ 170,000	\$ 309,375	\$ 219,129	\$ 252,298	\$ 475,000	\$ 186,073	\$ 5,478,775
28	Net Income/(Loss)	\$ -	\$ (0)	\$ 0	\$ 0	\$ (0)	\$ 0	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Approved by:  
Executive Committee:  
Workforce Board:  
Governing Body:

**GOLDEN SIERRA  
WORKFORCE BOARD  
EXECUTIVE COMMITTEE**

**MEMORANDUM**

**DATE:** May 15, 2025  
**TO:** Executive Committee (EC)  
**FROM:** Jason Buckingham, GSJTA Executive Director  
**SUBJECT:** FY 2025-2026 Executive Committee Meeting Schedule

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Staff are seeking approval to maintain the Executive Committee's current meeting schedule for the FY 2025-2026 program year.

The current schedule for FY 2024-2025 is the 3<sup>rd</sup> Thursdays of odd months;  
12:00 p.m. - 1:00 p.m.

# FY 2025/2026 Meeting Schedule

Month/Year	Governing Body (GB)	Workforce Board (WB)	Executive Committee (EC)
July/2025	<b>7/24/25</b>	<b>7/17/25</b>	<b>7/17/25</b>
August/2025			
September/2025	<b>9/25/25</b>	<b>9/18/25</b>	<b>9/18/25</b>
October/2025			
November/2025	<b>TBD *</b>	<b>11/20/25</b>	<b>11/20/25</b>
December/2025			
January/2026	<b>1/22/26</b>	<b>1/15/26</b>	<b>1/15/26</b>
February/2026			
March/2026	<b>3/26/26</b>	<b>3/19/26</b>	<b>3/19/26</b>
April/2026			
May/2026	<b>5/28/26</b>	<b>5/21/26</b>	<b>5/21/26</b>
June/2026			
Day	4 <sup>th</sup> Thursday	3 <sup>rd</sup> Thursday	3 <sup>rd</sup> Thursday
Frequency	Odd Months	Odd Months	Odd Months
Time	10:00-12:00	1:00-3:00	12:00-1:00
Location	<b>Golden Sierra Office</b>	<b>Roseville Chamber</b>	<b>Roseville Chamber</b>

*\*November meeting TBD, to avoid conflict with the holiday*

**GOLDEN SIERRA  
WORKFORCE BOARD  
EXECUTIVE COMMITTEE**

**MEMORANDUM**

**DATE:** May 15, 2025

**TO:** Executive Committee (EC)

**FROM:** Melissa Keefe, Administrative Analyst

**SUBJECT:** Workforce Board Membership

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The Executive Committee is being asked to establish a recruitment plan based on the following information. In addition, the committee is to review and recommend for approval the following Workforce Board member renewals. These recommendations will be forwarded to the Governing Body for final appointment at their May 22, 2025 meeting.

**Application(s):**

- None

**Resignation(s):**

- Christina Nicholson, Whole Person Learning, representing Workforce – Youth
- Michael Zimmerman, Campus formerly MTI College, representing Business; Education – Higher Education

**Renewal(s): Term date 7/1/2025 – 6/30/2029:**

The following board members terms are schedule to end on June 30, 2025, and have agreed to serve an additional 4 year term

- Rick Larkey, Associated Resources, representing Business
- Rana Ghadban, CalChamber, representing Business
- Kyle Zimbelman, County of El Dorado, representing Economics & Community Development
- Vivian Hernandez-Obaldia, representing Government/Economic Development–Vocation Rehab

**Vacancies:**

- 2 – Business