

**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