GOLDEN SIERRA WORKFORCE BOARD REGULAR MEETING MINUTES

Thursday, March 20, 2025 @ 1:00 pm

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

Teleconference Locations:

County of El Dorado

2850 Fairlane Ct.

Placerville, CA 95667

North Natomas Community Center
2631 New Market Dr.
Sacramento, CA 95835

Whole Person Learning 11816 Kemper Rd. Auburn, CA 95603 Placer County HHS/BAN 12038 Pamela Ln. Nevada City, CA 95959

l.	Quorum was established and meeting called to order at 1:05 pm by Chair Larkey.		
	⊠ Rick Larkey (Chair)	⊠ Rana Ghadban* (Vice-Chair)	
	 Amy Schulz* Christina Nicholson Daniela Devitt Eric Henkel Janis Aydelott Jason Buckingham Jeff Richard 	 ☐ Jeff Sharp ☐ Jennifer Poff ☐ Kyle Zimbelman* ☐ Michael Snead ☐ Michael Zimmerman ☐ Nick Gunn ☐ Scott Alvord 	 Steven Casperite ☐ Tink Miller ☐ Todd Beingessner ☐ Vivian Hernandez-Obaldia ☐ Volma Volcy* ☐ William Gonzalez ☐ William Reed
	GSJTA Staff:		One-Stop Operator:
	☑ Melissa Keefe☑ Lisa Nelson		
	Guests: Cara Welch, EDD LMID		
	*Denotes late arrival or early departure		

II. <u>APPROVAL OF AGENDA</u>

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

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 WB meeting
- b) Approval of minutes from February 10, 2025 Strategic Planning Joint Special Meeting
- c) Review of minutes from January 23, 2025 EC Meeting
- d) Attendance log

Motion to approve consent agenda items a-d by Poff, second by Reed

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Ghadban mentioned she accepted a job offer at the California Chamber of Commerce and would like to continue to serve on the board

IX. STRATEGIC PLANNING WORKSHOP

Gunn provided a report out; presentation was shared, roundtable discussion occurred.

Strategic Planning process included: project timeline and framework, internal and external assessment, information collection, stakeholder engagement, plan development, and plan implementation training and support.

Today's focus highlighted: mission and vision statement, S.W.O.T. analysis, implementation approach, alignment on strategic focus areas, and next steps.

*Departed: Volcy @ 1:45pm, Hernandez-Obalidia @ 2:00pm, Ghadban @2:20pm, Schulz @ 2:30pm, Zimbelman @ 2:50pm

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Bio/introductions (Poff, Aydelott)
- Strategic Planning
- Federal/Legislative updates
- Presentation: LMID, Cara Welch, EDD

XI. <u>NEXT MEETING</u>

Thursday, May 15, 2025 @ 1:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 3:00 pm, by Miller, second by Richard

Motion approved unanimously by roll call vote