

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, May 16, 2024 @ 1:00 pm

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

Teleconference Locations:

Campus, formerly MTI College
5221 Madison Ave
Sacramento, CA 95841

Maidu Community Center
1550 Maidu Dr.
Roseville, CA 95661

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 1:01 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*

Jason Buckingham

Rana Ghadban*

Volma Volcy*

Jeff Richard

Scott Alvord

William Gonzalez

Jeff Sharp

Steven Casperite

William Reed

GSJTA Staff:

One-Stop Operator:

Melissa Keefe

Michael Indiveri

Lisa Nelson

Guests: Cara Welch, EDD LMID

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Miller, 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 March 21, 2024 WB Meeting
- b) Review of Minutes from March 21, 2024 EC Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c by Devitt, second by Miller

Motion approved unanimously by roll call vote

**Nicholson entered @ 1:05pm*

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Schulz, handout distributed for Sierra Workforce Summit at Sierra College June 18th. Special thank you to GSJTA for their partnership and sponsorship, and to Ghadban for Roseville Chamber sponsorship, Rocklin and Lincoln Chambers

Alvord special mention; appreciates GSJTA for their sponsorship of the Placer Valley Business Summit, which occurred April 25th.

V. FY 2024-2025 AGENCY BUDGET – DRAFT

Buckingham reported out as outlined in the agenda packet; correction on Schedule 1, column B/A to read “Percent change from 2023/2024 Mod 1 Budget to **2024-2025** Draft Budget (currently reads 2023/2024 Draft Budget).

Allocations for FY 2024-2025 have not been received at this time; draft is based on assumptions from prior FY. Larkey suggests a “how to read the budget” tutorial at a future meeting.

Motion to approve FY 2024-2025 Agency Budget – Draft as amended, by Miller, second by Reed

Motion approved unanimously by roll call vote

**Sharp entered @ 1:13pm*

VI. ELECTION OF WB CHAIR & VICE-CHAIR

Buckingham and Keefe reported out as outlined in the agenda packet; Nomination committee has met, reviewed, and forwarded to Workforce Board the nominees for Chair and Vice Chair. Voting carried out by open roll call vote.

Chair: Rick Larkey
Vice-Chair: Rana Ghadban

Motion carried to approve Rick Larkey, Chair and Rana Ghadban, Vice Chair

Motion approved unanimously by roll call vote

VII. FY 2024-2025 MEETING SCHEDULE

Buckingham reported out as outline in the agenda, to keep current schedule, 3rd Thursday of odd months at 1pm.

Motion to approve FY 2024-2025 Meeting Schedule by Reed, second by Devitt

Motion approved unanimously by roll call vote

VIII. WIOA TITLE I PERFORMANCE OUTCOMES

Buckingham reported out as outlined in the agenda packet; Roundtable discussion, explanation of terms/graphs occurred. Information only – No action required.

IX. HR 6655 – A STRONGER WORKFORCE FOR AMERICA ACT

Buckingham reported out as outlined in the agenda packet; Refer to link provided for additional information, roundtable discussion occurred. Information only - No action required.

X. STRATEGIC PLAN DESIGN AND PROCUMENT UPDATE

Buckingham provided a verbal report out and update; procurement will be necessary to find potential consultants. This means the timeline will be delayed/extended to allow proper response time on RFP. Information only - No action required.

XI. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet

No presentations scheduled for this meeting, requesting volunteers for July (Snead) and September (Richard)

XII. ONE-STOP OPERATOR

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

Next AJCC quarterly meeting is scheduled for June 12, 2024 In-Person at Advance/Lake Tahoe Community College in South Lake Tahoe.

AJCC certification will have a public comment period from June 1 – July 1, with the certification due November 1, 2024. Information only - No action required.

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- Executive Committee Membership/Appointments
- AJCC Certification
- WB Bio/Introductions
- LMID Presentation
- FY 2024-2025 Agency Budget – Final (September)
- Future Presentations requested by Larkey: Steven Casperite with PSA, NFN, California Jobs First, Vivian Hernandez-Obaldia with Dept. of Rehabilitation

Miller shared that the Department of Rehabilitation will be re-branded within the next year or so to “Disability Works California”

XIV. NEXT MEETING

Thursday, July 18, 2024 @ 1:00 pm

XV. ADJOURNMENT

Motion to adjourn meeting at 2:26 pm, by Alvord and Richard, second by Nicholson

Motion approved unanimously by roll call vote