

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

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 95816

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 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 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 March 20, 2025 EC Meeting
- b. Attendance Log

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

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. FY 2025-2026 AGENCY BUDGET – DRAFT

Buckingham reported out as outlined in the agenda packet.

Correction in Additional Notes, bullet 3, page 2 - Operational Expenses have been reduced by 1%, not 91% as written.

AJCC Operator application to move services “in-house” has been approved.

Career Service Provider application has been approved.

Motion to approve FY 2025-2026 Agency Budget – Draft as presented, by Casperite, second by Geisler

Motion approved unanimously by roll call vote

VI. FY 2025-2026 MEETING SCHEDULE

Buckingham reported out as outlined in the agenda packet.

Motion to approve FY 2025-2026 Meeting Schedule as presented, by Devitt, second by Geisler

Motion approved unanimously by roll call vote

VII. WORKFORCE BOARD MEMBERSHIPS & RENEWALS

Buckingham reported out as outlined in the agenda packet;

1. Establish a recruitment plan and 2. Review and recommend for approval term renewals for Larkey, Ghabban, Hernandez-Obaldia and Zimbelman.

Motion to approve Workforce Board membership recruitment plan and term renewals as presented, by Geisler, second by Devitt

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.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Strategic Planning Update
- WB Membership Recruitment plan

X. NEXT MEETING

Thursday, July 17, 2025 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12:45 pm by Casperite, second by Devitt

Motion approved unanimously by roll call vote