

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, May 15, 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

Sacramento Central Labor Council
2617 K Street
Sacramento, CA 95816

Whole Person Learning
11816 Kemper Rd.
Auburn, CA 95603

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 1:00 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:

☒ Melissa Keefe

☒ Lisa Nelson

One-Stop Operator:

☐

Guests: Cara Welch, EDD LMID

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

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

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 WB Meeting
- b) Approval of minutes from March 20, 2025 EC Meeting
- c) Attendance log

Motion to approve consent agenda items a-c by Henkel, second by Reed

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None.

V. FY 2025-026 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 Snead, second by Reed

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 Reed, second by Devitt and Henkel

Motion approved unanimously by roll call vote

VII. STRATEGIC PLANNING

Buckingham shared that recruitment for Nicholson and Zimmerman open seats will not occur immediately and will solicit direction from the board at the July meeting.

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

Strategic Planning process included: stakeholder engagement, plan development, and plan implementation training and support.

Today's focus highlighted: report out on sub-committees, redefining mission and vision statements, alignment on strategic focus areas, and final steps.

Goal 1: Strengthen Workforce Development and Close Skill Gaps, Goal 2: Enhance Employer Engagement, Goal 3: Expand Outreach

**Departed: Snead @ 2:30pm, Nicholson @ 2:50pm*

VIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Bio/introductions (Poff, Aydelott)
- Strategic Planning
- WIOA Title 1 Performance Outcome
- Local Area Subsequent Designation and Local Board Recertification PY 2025-2027
- Presentation: LMID by Cara Welch, EDD

IX. NEXT MEETING

Thursday, July 17, 2025 @ 1:00 pm

ADJOURNMENT

Motion to adjourn meeting at 2:58 pm, by Larkey, second by Richard

Motion approved unanimously by roll call vote