

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

Thursday, October 24, 2024 @ 1:00 pm

**Golden Sierra Job Training Agency
Board Room
115 Ascot Drive, Suite 100
Roseville, CA 95661**

**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 1:05 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Rana Ghadban* (Vice-Chair)
<input 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: Nick Gunn, The NiVACK Group

II. APPROVAL OF AGENDA

Motion to approve agenda by Geisler, 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 September 19, 2024
- 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 ONLY ON THE AGENDA

None

**Ghadban arrived @ 1:15pm*

V. STRATEGIC PLANNING

- Introductions – The NiVACK Group
- Scope of Work/Timeline

Buckingham welcomed and introduced Nick Gunn with The NiVACK Group.

Gunn reported out as outlined in the agenda packet; Presentation was given to identify scope of work, timeline, stakeholders, key personnel and next steps

Roundtable discussion occurred and feedback was shared.

**Ghadban departed @ 1:55pm*

VI. FUTURE AGENDA ITEMS

- AJCC / One-Stop Operator Application
- Regional Updates
- Strategic Planning Update/Con't.

VII. NEXT MEETING

Thursday, November 21, 2024 @ 12:00 pm

VIII. ADJOURNMENT

Motion to adjourn meeting at 2:13 pm by Larkey

Motion approved by Casperite, second by Geisler