

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

Thursday, May 21, 2026 @ 12:00 pm

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

Teleconference Location:
California Chamber of Commerce
1215 K Street
Sacramento, CA 95814

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:40 pm by Vice Chair Ghadban

☐ Rick Larkey (Chair)	☒ Rana Ghadban (Vice-Chair)
☒ Daniela Devitt	☒ Volma Volcy
☐ Steven Casperite	☒ Jason Buckingham (Ex-Officio)

GSJTA Staff:

☒ Melissa Keefe	☒ Lisa Nelson	☐ Darlene Galipo
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GUESTS: None

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Devitt, second by Volcy

Motion approved unanimously

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 19, 2026 EC Meeting
- b. Attendance Log

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

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. FY 2026-2027 AGENCY BUDGET – DRAFT

Buckingham reported out as outlined in the agenda packet.

Motion to approve FY 2026-2027 Agency Budget – Draft as presented, by Volcy, second by Devitt

Motion approved unanimously

VI. WORKFORCE DEVELOPMENT BOARD MEMBERSHIP & RENEWALS

Keefe and Buckingham reported out as outlined in the agenda packet.

Motion to recommend approval of Chapnick application as presented, by Devitt, second by Volcy

Motion to recommend approval of term renewals for Alvord, Miller, Reed, Volcy as presented, by Devitt, second by Volcy

Motion approved unanimously

VII. FY 2026-2027 MEETING SCHEDULE

Keefe reported out as outlined in the agenda packet.

Motion to approve FY 2026-2027 Meeting Schedule as presented, by Volcy, second by Devitt

Motion approved unanimously

VIII. STRATEGIC PLANNING UPDATES AND DISCUSSION

Buckingham reported out as outlined in the agenda packet. Roundtable discussion occurred; information was shared. Information only - no action required.

- Employer Engagement Ad Hoc: infographic shared. Results will be used as the basis for completing key results two: Identify and engage community partners that already possess employer-needs data to prevent duplication of effort.
- System Coordination and Accessibility: RFQ was issued for fixed-price proposals for short term Proof of Concept (POC) AI Asset Map. Two proposals were received. Recommendation for approval will be made at the WDB meeting.
- Outreach and Awareness: Board Member Handbook is drafted and linked for review.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Executive Committee Membership

X. NEXT MEETING

Thursday, July 16, 2026 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12:58 pm by Ghadban

Motion approved unanimously