

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

Thursday, September 19, 2024 @ 12:00 pm

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

**Teleconference Location:
Sonoma Coast Villa Resort
16702 Shoreline Hwy.
Bodega Bay, CA 94922**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:09 pm by Vice-Chair Ghadban

<input 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"/> Jason Buckingham (Ex-Officio)	

GSJTA Staff:

☒ Melissa Keefe
☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri

GUESTS: None

II. APPROVAL OF AGENDA

Motion to approve agenda by Casperite, 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 July 24, 2024 EC Meeting
- 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 NOT ON THE AGENDA

NONE

V. FY 2024-2025 AGENCY BUDGET – FINAL

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2024-2025 Agency Budget–Final by Casperite, second by Geisler

Motion approved unanimously by roll call vote

VI. STRATEGIC PLANNING PROCUREMENT

Buckingham reported out as outlined in the agenda packet; Ratings sheets were distributed, roundtable discussion occurred. Five (5) applications were received during procurement process, Three (3) were selected for interviews. CAEL, MAP Advising, and The NiVACK Group.

Motion to select and award procurement contract to The NiVACK Group, by Casperite, second by Geisler

Motion approved unanimously by roll call vote

VII. WORKFORCE BOARD MEMBERSHIP

Keefe reported out as outlined in the agenda packet; Aydelott application

Motion to recommend approval of the application to the Governing Body by Geisler, second by Casperite

Motion approved unanimously by roll call vote

VIII. AJCC OPERATOR

- AJCC Certification: Indiveri and Buckingham reported out as outlined in the agenda packet; Evaluation Tool and Matrix were reviewed. AJCC certification due November 1, 2024.

Motion to adopt and approve the AJCC Certification as presented by Casperite, second by Geisler

Motion approved unanimously by roll call vote

- Report Out: Indiveri reported out as outlined in the agenda packet; Information only.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Strategic Planning Presentation with The NiVACK Group
- AJCC Certification
- One Stop Operator Procurement/Award to move “In-House”

X. NEXT MEETING

Thursday, November 21, 2024 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12.38 pm by Ghadban - **Motion** approved unanimously