

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, September 19, 2024 @ 1:00 pm

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

Teleconference Locations:

Whole Person Learning
11816 Kemper Rd.
Auburn, CA 95603

Sonoma Coast Villa Resort
16702 Shoreline Hwy.
Bodega Bay, CA 94922

In accordance with WDB Bylaws Article IV Section 4.3 the board designated Tink Miller as Chairperson Pro-Tem to serve as presiding officer of this meeting.
Motion approved unanimously

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 1:12 pm by Chairperson Pro-Tem, Tink Miller. Announced and welcomed new Workforce Board Member, Henkel and Poff

☐ Rick Larkey (Chair)

☐ Rana Ghadban (Vice-Chair)

☐ Amy Schulz

☒ Jennifer Poff

☒ Steven Casperite

☒ Christina Nicholson

☐ Kyle Zimbelman

☒ Tink Miller

☐ Daniela Devitt

☒ Michael Snead

☒ Todd Beingessner

☒ Eric Henkel

☐ Michael Zimmerman

☐ Vivian Hernandez-Obaldia

☒ Jason Buckingham

☒ Nick Gunn

☐ Volma Volcy

☒ Jeff Richard

☒ Scott Alvord

☒ William Gonzalez

☐ Jeff Sharp

☒ William Reed

GSJTA Staff:

One-Stop Operator:

☒ Melissa Keefe

☒ Michael Indiveri

☒ Lisa Nelson

Guests: Cara Welch, EDD LMID; Janis Aydelott, Placer Cty HHS

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Gonzalez, second by Richard

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 18, 2024 WB Meeting
- b) Review of Minutes from May 16, 2024 EC Meeting
- c) Review of Minutes from July 24, 2024 EC Meeting
- d) Attendance Log

Motion to approve consent agenda items a-d by Reed, second by Alvord

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 Reed, second by Snead

Motion approved unanimously by roll call vote

VI. STRATEGIC PLANNING PROCUREMENT

Buckingham provided a verbal reported out and update. Information Only – No action required.

Five (5) applications were received during procurement process, Three (3) were selected for interviews. CAEL, MAP Advising, and The NiVACK Group.

The Executive Committee selected The NiVACK Group.

VII. EXECUTIVE COMMITTEE MEMBERSHIP

Buckingham reported out as outlined in the agenda packet; The Executive Committee identified Volma Volcy

Motion to approve and appoint Volcy to the Executive Committee, by Gonzalez, second by Henkel

Motion approved unanimously by roll call vote

VIII. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet.
- Jeff Richard, Deputy Division Chief, Employment Development Department; presented his biography as outlined in the agenda packet.
- William Gonzalez, Business Representation, District Council 16 Painters and Allied Trades' presented his biography as outlined in the agenda packet.

IX. AJCC / ONE-STOP OPERATOR

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

Motion to adopt and approve the AJCC Certification as presented by Nicholson, second by Reed

Motion approved unanimously by roll call vote

- Report Out: Indiveri provided a verbal report out as outlined in the agenda packet; Information only – No action required.

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Bio/Introductions (Gunn, Reed)
- Strategic Planning Update
- Regional & Local Plan Update
- LMID Presentation

XI. NEXT MEETING

Thursday, November 21, 2024 @ 1:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 2:12 pm, by Miller

Motion approved unanimously by roll call vote