

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

Thursday, January 23, 2025 @ 12:00 pm

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

Teleconference Location:

Sacramento Central Labor Council
2617 K Street
Sacramento, CA 92816

The Westin Hapuna Beach Resort
62-100 Kauna Oa Dr.
Kamuela, HI 96744

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:12 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input type="checkbox"/> Rana Ghadban (Vice-Chair)
<input checked="" 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: None

II. APPROVAL OF AGENDA

Motion to approve agenda by Casperite, second by Volcy

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 October 24, 2024 Special EC Meeting
- b. Attendance Log

Motion to approve consent agenda items a-b by Geisler, second by Casperite

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

V. FY 2024-2025 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2024-2025 Agency Budget – Modification 1, as presented, by Casperite, second by Volcy

Motion approved unanimously by roll call vote

VI. LOCAL AREA SUBSEQUENT DESIGNATION AND LOCAL BOARD
RECERTIFICATION PY 2025-2027

Buckingham reported out as outlined in the agenda packet; Casperite, Devitt, and Volcy noted some corrections needed to their names/titles

Motion to approve Local Area Subsequent Designation and Local Board Recertification PY 2025-2027, with corrections, by Volcy, second by Geisler

Motion approved unanimously by roll call vote

VII. AJCC OPERATOR APPLICATION UPDATE

Buckingham reported out as outlined in the agenda packet; application is pending and we are awaiting further direction; Operator should be in place by end of March. Information only-no action required.

VIII. STRATEGIC PLANNING UPDATE

Buckingham provided a verbal report out; All WB member interviews have been concluded and information will be shared at the upcoming February 10th Workshop. Roundtable discussion occurred; information was shared. Information only-no action required.

IX. FUTURE AGENDA ITEMS/NEW BUSINESS

- Strategic Planning Update

X. NEXT MEETING

Thursday, March 20, 2025 @ 12:00 pm

XI. ADJOURNMENT

Motion to adjourn meeting at 12.32 pm by Casperite, second by Volcy

Motion approved unanimously by roll call vote