GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY and WORKFORCE BOARD

JOINT "SPECIAL" MEETING STRATEGIC PLANNING WORKSHOP MINUTES

Monday, February 10, 2025 @ 1:30 pm

North State BIA 1536 Eureka Rd. Roseville, CA 95661

Teleconferencing Locations:

Alpine County

100 Hawkins Ranch Rd.

William Gonzalez

William Reed

Placer County Administration

1211 Pleasant Grove Blvd, Ste. #100

Markleeville, CA 96120 Roseville, CA 95678 Roseville Chamber of Commerce County of El Dorado Whole Person Learning 650 Douglas Blvd. 2850 Fairlane Ct. 11816 Kemper Rd. Roseville, CA 95678 Placerville, CA 95667 Auburn, CA 95603 Campus, formerly MTI Sacramento Central Labor Council 5221 Madison Ave. 2617 K Street Sacramento, CA 95864 Sacramento, CA 92816 I. ROLL CALL AND INTRODUCTION OF GUESTS Quorum was established and meeting was called to order at 1:35 pm by Chair Gore Governing Body: Bonnie Gore* (Chair) \bowtie Evan Mecak (Vice-Chair) Lori Parlin **Workforce Board:** Rick Larkey (Chair) Rana Ghadban* (Vice-Chair) Amy Schulz Jeff Sharp Christina Nicholson Daniela Devitt □ Eric Henkel* ⊠ Michael Snead* 🔀 Vivian Hernandez-Obaldia ⊠ Janis Aydelott* Michael Zimmerman ∨olma Volcy*

Nick Gunn

Scott Alvord

Lisa Nelson

GUESTS: Zach Burger-NiVACK

⊠ Jason Buckingham

Melissa Keefe

⊠ Jeff Richard

GSJTA Staff:

II. <u>APPROVAL OF AGENDA (GB/WB)</u>

Motion to approve agenda – Governing Body by Mecak, second Parlin **Motion** to approve agenda – Workforce Board by Poff, second Alvord

Motion approved unanimously

III. PUBLICE COMMENT – FOR THOSE ITEMS ONLY ON THE AGENDA

None

IV. STRATEGIC PLANNING WORKSHOP/DISCUSSION

Buckingham introduced Nick Gunn and Zach Burger with the NiVACK Group. Presentation was given by NiVACK, Information & Reports were shared, Roundtable discussion occurred no action required.

V. <u>FUTURE AGENDA ITEMS</u>

VI. <u>NEXT MEETING</u>

- Governing Body: Thursday, March 27, 2025 @ 10:00 am
- Workforce Board: Thursday, March 20, 2025 @ 1:00 pm

VII. <u>ADJOURNMENT</u>

Motion to adjourn at 3:30 pm by Gunn, second by Gore (Governing Body), Larkey and Nicholson (Workforce Board)

Motion approved unanimously