

WB MEMBERS

AMY SCHULZ
Sierra College

CHRISTINA NICHOLSON
Whole Person Learning

DANIELA DEVITT
California Employers Association

ERIC HENKEL
UFCW-8 Golden State

JANIS AYDELOTT
Placer County HHS/ES/BAN

JASON BUCKINGHAM
Golden Sierra Job Training Agency

JEFF RICHARD
Employment Development Department

JEFF SHARP
Parker's Hot Dogs

JENNIFER POFF
Building Careers Foundation

KYLE ZIMBELMAN
County of El Dorado

MICHAEL SNEAD
Sierra Consulting Services Inc.

MICHAEL ZIMMERMAN
Campus, formerly known as MTI College

NICK GUNN
The NiVACK Group

RANA GHADBAN, *Vice Chair*
Roseville Chamber of Commerce

RICK LARKEY, *Chair*
Associated Resources, LLC

SCOTT ALVORD
Advanced Development Concepts, LLC

STEVEN CASPERITE
Placer School for Adults

TINK MILLER
Placer Independent Resource Services

TODD BEINGESSNER, JR.
Quick Quack Car Wash

VIVIAN HERNANDEZ-OBALDIA
Department of Rehabilitation

VOLMA VOLCY
Sacramento Central Labor Council
AFL-CIO

WILLIAM GONZALEZ
District Council 16

WILLIAM REED
United Domestic Workers of America

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
AGENDA**

Thursday, March 20, 2025 @ 1:00 pm

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

Teleconference Locations:

County of El Dorado 2850 Fairlane Ct. Placerville, CA 95667	North Natomas Community Center 2631 New Market Dr. Sacramento, CA 95835
Whole Person Learning 11816 Kemper Rd. Auburn, CA 95603	Placer County HHS/BAN 12038 Pamela Ln. Nevada City, CA 95959

Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.

I. ROLL CALL AND INTRODUCTION OF GUESTS

II. APPROVAL OF AGENDA

1-2

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 January 23, 2025 WB Meeting 3-5
- b) Approval of Minutes from February 10, 2025 Strategic Planning Joint Special Meeting 6-7
- c) Review of Minutes from January 23, 2025 EC Meeting 8-9
- d) Attendance Log 10

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

V. STRATEGIC PLANNING WORKSHOP

VI. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Bio/Introductions
- Strategic Planning Update
- FY 2025-2026 Meeting Schedule
- FY 2025-2026 Agency Budget – Draft

EQUAL OPPORTUNITY

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (916)-773-8540 (Voice). TTY users please call the California Relay Service at 711.

VII. NEXT MEETING

Thursday May 15, 2025 @ 1:00pm

VIII. ADJOURNMENT

**GOLDEN SIERRA WORKFORCE BOARD
REGULAR MEETING
MINUTES**

Thursday, January 23, 2025 @ 1:00 pm

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

Teleconference Locations:

Sacramento Central Labor Council	County of El Dorado
2617 K Street	2850 Fairlane Ct.
Sacramento, CA 92816	Placerville, CA 95667

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 1:03 pm by Chair Larkey. Announced and welcomed new Workforce Board member, Janis Aydelott

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Rick Larkey (Chair) | <input type="checkbox"/> Rana Ghadban* (Vice-Chair) | |
| <input checked="" type="checkbox"/> Amy Schulz | <input type="checkbox"/> Jeff Sharp | <input checked="" type="checkbox"/> Steven Casperite |
| <input type="checkbox"/> Christina Nicholson | <input checked="" type="checkbox"/> Jennifer Poff | <input checked="" type="checkbox"/> Tink Miller* |
| <input checked="" type="checkbox"/> Daniela Devitt | <input checked="" type="checkbox"/> Kyle Zimbelman | <input checked="" type="checkbox"/> Todd Beingessner |
| <input checked="" type="checkbox"/> Eric Henkel | <input checked="" type="checkbox"/> Michael Snead* | <input checked="" type="checkbox"/> Vivian Hernandez-Obaldia* |
| <input type="checkbox"/> Janis Aydelott | <input type="checkbox"/> Michael Zimmerman | <input checked="" type="checkbox"/> Volma Volcy |
| <input checked="" type="checkbox"/> Jason Buckingham | <input type="checkbox"/> Nick Gunn | <input type="checkbox"/> William Gonzalez |
| <input checked="" type="checkbox"/> Jeff Richard | <input checked="" type="checkbox"/> Scott Alvord | <input type="checkbox"/> William Reed |

GSJTA Staff:

- Melissa Keefe
- Lisa Nelson

One-Stop Operator:

-

Guests: Renee John-Valley Vision, Cara Welch-EDD LMID

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Larkey, second by Hernandez-Obaldia

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 November 21, 2024 WB meeting
- b) Attendance log

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

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

NONE

**Miller arrived @ 1:20pm*

V. PRESENTATION – VALLEY VISION

Rene John presented a slideshow on the Capital RPU Regional Plan and CA Jobs First, Presentation was given; information was shared, Q&A and discussion occurred.

VI. DRAFT REGIONAL & LOCAL PLAN – PY 2025-2028

Buckingham provided a verbal report out and update as outlined in the agenda packet. Information only – no action required

**Hernandez-Obaldia departed @ 2:00pm*

VII. FY 2024-2025 AGENCY BUDGET - MODIFICATION 1

Buckingham provided a verbal report out and update as outlined in the agenda packet. Allocate STEP Program Grant funds, additional retiree benefits, reduction in staff salaries and benefits due to retirements, increase in service and supplies for current location renovations/updates, increase in career services

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

Motion approved unanimously by roll call vote

**Snead departed @ 2:13pm*

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

Buckingham reported out as outlined in the agenda packet. Some corrections to Names/Titles were noted and corrections will be made.

Motion to approve the submission of the application, with corrections, by Volcy, second by Henkel

Motion approved unanimously by roll call vote

IX. AJCC OPERATOR APPLICATION UPDATE

Buckingham reported out as outlined in the agenda packet. Application was submitted on December 9, 2024. Status of application is “pending” as we await approval from the state. Information only – no action required.

X. STRATEGIC PLANNING UPDATE

Buckingham provide a verbal report out and update: All member interviews have been concluded, findings will be shared and discussed at the Strategic Planning Workshop scheduled for February 10, 2025 @ 1:30pm.

Miller noted her 30min. interview & conversation went great; Henkel agreed and noted his interview was about 40mins; Richard thought his interview & conversation went great; Alvord mentioned he missed his appt due to a conflict in scheduling and would like to reconnect with Nick and/or Zach.

Strategic Planning process includes: project timeline and framework, internal and external assessment, information collection, stakeholder engagement, plan development and plan implementation training and support.

XI. WORKFORCE BOARD MEMBER INTRODUCTIONS

- Process, as outlined in the agenda packet.
- Eric Henkel, District Union Representative, UFCW-8 Golden State, presented his biography as outlined in the agenda packet.

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Bio/introductions (Poff, Aydelott)
- Strategic Planning update
- Federal updates
- Presentation: LMID, Cara Welch, EDD

XIII. NEXT MEETING

Monday, February 10, 2025 @ 1:30 pm – Strategic Planning @ North State BIA

Thursday, March 20, 2025 @ 1:00 pm – Regular Meeting @ Roseville Chamber

XIV. ADJOURNMENT

Motion to adjourn meeting at 2:36 pm, by Volcy, second by Casperite

Motion approved unanimously by roll call vote

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:

Placer County Administration

1211 Pleasant Grove Blvd, Ste. #100
Roseville, CA 95678

Alpine County

100 Hawkins Ranch Rd.
Markleeville, CA 96120

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

County of El Dorado
2850 Fairlane Ct.
Placerville, CA 95667

Whole Person Learning
11816 Kemper Rd.
Auburn, CA 95603

Campus, formerly MTI
5221 Madison Ave.
Sacramento, CA 95864

Sacramento Central Labor Council
2617 K Street
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) Evan Mecak (Vice-Chair)
 Lori Parlin

Workforce Board:

- Rick Larkey (Chair) Rana Ghadban* (Vice-Chair)
- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Amy Schulz | <input type="checkbox"/> Jeff Sharp | <input checked="" type="checkbox"/> Steven Casperite* |
| <input checked="" type="checkbox"/> Christina Nicholson | <input checked="" type="checkbox"/> Jennifer Poff | <input checked="" type="checkbox"/> Tink Miller* |
| <input type="checkbox"/> Daniela Devitt | <input checked="" type="checkbox"/> Kyle Zimbelman* | <input checked="" type="checkbox"/> Todd Beingessner |
| <input checked="" type="checkbox"/> Eric Henkel* | <input checked="" type="checkbox"/> Michael Snead* | <input checked="" type="checkbox"/> Vivian Hernandez-Obaldia |
| <input checked="" type="checkbox"/> Janis Aydelott* | <input type="checkbox"/> Michael Zimmerman | <input checked="" type="checkbox"/> Volma Volcy* |
| <input checked="" type="checkbox"/> Jason Buckingham | <input checked="" type="checkbox"/> Nick Gunn | <input type="checkbox"/> William Gonzalez |
| <input checked="" type="checkbox"/> Jeff Richard | <input checked="" type="checkbox"/> Scott Alvord | <input type="checkbox"/> William Reed |

GSJTA Staff:

- Melissa Keefe Lisa Nelson

GUESTS: Zach Burger-NiVACK

II. APPROVAL OF AGENDA (GB/WB)

Motion to approve agenda – Governing Body by Mecak, second Parlin

Motion to approve agenda – Workforce Board by Poff, second Alvord

Motion approved unanimously

III. PUBLIC 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. FUTURE AGENDA ITEMS

VI. NEXT MEETING

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

VII. ADJOURNMENT

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

Motion approved unanimously

**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	The Westin Hapuna Beach Resort
2617 K Street	62-100 Kauna Oa Dr.
Sacramento, CA 92816	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

**GOLDEN SIERRA
WORKFORCE BOARD**

ATTENDANCE LOG

MARCH 20, 2025

Date:	3/21/24	5/16/24	7/18/24	9/19/24	11/21/24	1/23/25	
WORKFORCE BOARD	WB	WB	WB	WB	WB	WB	
Meeting Type	Regular	Regular	Regular	Regular	Regular	Regular	RATE
Amy Schulz	0	1	1	0	1	1	67%
Christina Nicholson	1	1	0	1	1	0	67%
Daniela Devitt	0	1	0	0	1	1	50%
Eric Henkel			0	1	1	1	75%
Janis Aydelott					1	0	50%
Jason Buckingham	1	1	1	1	1	1	100%
Jeff Richard		1	1	1	1	1	100%
Jeff Sharp	0	1	0	0	0	0	17%
Jennifer Poff				1	1	1	100%
Kyle Zimbelman	0	0	0	0	1	1	33%
Michael Snead	1	1	1	1	1	1	100%
Michael Zimmerman	1	0	0	0	0	0	17%
Nick Gunn	1	0	1	1	1	0	67%
Rana Ghadban	1	1	0	0	1	0	50%
Rick Larkey	0	1	1	0	1	1	67%
Scott Alvord	1	1	1	1	1	1	100%
Steven Casperite	1	1	0	1	1	1	83%
Susan "Tink" Miller	1	1	1	1	1	1	100%
Todd Beingessner	1	1	1	1	0	1	83%
Vivian Hernandez-Obaldia	1	0	1	0	0	1	50%
Volma Volcy	1	1	1	0	0	1	67%
William Gonzalez	1	0	1	1	0	0	50%
William Reed	1	1	1	1	1	0	83%
Total	14	15	13	13	17	15	