

GOLDEN SIERRA WORKFORCE INVESTMENT BOARD
ACTION SUMMARY

Thursday, May 19, 2005, 1:00-3:00 P.M.

**Employment Development Department
1880 Sierra Gardens, Suite 100
Roseville, CA 95661**

**Teleconferencing was available at:
El Dorado County Chamber of Commerce
542 Main Street,
Placerville, CA 95667**

I. ROLL CALL AND INTRODUCTION OF MEMBERS AND GUESTS

Completed roll call and introductions. Quorum was established.

II. *APPROVAL OF AGENDA (ACTION)

Approved agenda as presented.

III. *APPROVAL OF MINUTES (ACTION)

Minutes of the March 17, 2005, WIB Meeting

1-6

Approved minutes as presented.

IV. *VETERAN APPRECIATION MONTH (INFORMATION)

Terri Buchanan, Manager, Employment Development Department (EDD)

7

Supervisor Gaines , accompanied by EDD Veterans Reps and local VFW Rep, was presented with a plaque on behalf of the EDD's appreciation to Veterans and acknowledgement of Veteran Appreciation Month.

V. ECONOMIC DEVELOPMENT REPORT (INFORMATION)

Ed Graves, Director, Placer County Office of Economic Development

Ed Graves distributed excellent data that included Placer County profiles, industry study, visitors guide as well as engaging the members in discussion regarding economic and demographic trends in the area and efforts to respond to the needs created.

VI. PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

None

VII. *WIB EXECUTIVE COMMITTEE REPORT (INFORMATION) 8-10
– CHRIS SCHAU

Report out as outlined in agenda attachment.

VIII. COMMUNITY-BASED JOB TRAINING GRANT (INFORMATION)
Sandra Scott, Director, Economic Development - Sierra College

Sandra Scott distributed and provided an overview of Community Based Job Training Grants and the potential for them within the one-stop system.

IX. *WIB STRATEGIC PLANNING SESSION (ACTION)– CHRIS SCHAU 11-14

Overview was provided with desired outcomes and recommendations as outlined in the agenda attachments.

X. *APPROVAL OF NEW PROVIDER FOR THE STATE ELIGIBLE TRAINING PROVIDER LIST (ACTION)– JASON BUCKINGHAM 15-20

- Horizon Commercial Truck School

Approved New Provider on ETPL as presented.

XI. *WIB COORDINATOR/BUSINESS SERVICES REPORT (INFORMATION) 21-26
– CHRIS SCHAU

Chris Schau gave highlights on current and future business services activities within the community which included several job fair and employer recruitments. Marketing strategies (i.e. electronic advertising) were discussed.

XII. PARTNER AGENCY REPORT (INFORMATION):
Catherine Goins, Director, Child Development Services – PCOE

Powerful presentation on child care industry needs in the community and the relevancy to a successful workforce as a whole. Customized needs were explored (i.e. early/late – drop-off/pick-up).

XIII. YOUTH COUNCIL REPORT (INFORMATION) – RANDI SCOTT

Distributed written report.

XIV. PRIVATE SECTOR REPORT (INFORMATION)
Barb DeHart, Director of HR, Telestream

Carryover to July 21, 2005. Future agenda item.

XV. PROBATION GRANT STATUS (INFORMATION) – SANDE MONAGAN

Golden Sierra was not awarded this grant; however, this is leading into other collaborative efforts on additional grant funding activities.

XVI. NEW BUSINESS/FUTURE AGENDA ITEMS

- Acknowledgement to ROP for luncheon
- WIB membership currently at 64%
- Subcommittee meeting to further establish roles in community to be scheduled.
- WIB Training/Orientation scheduled
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XVII. SCHEDULE NEXT MEETING

SPECIAL MEETINGS:

- Subcommittee meeting – to be scheduled
- WIB Training/Orientation
June 30, 2005, 1:00-3:00 pm
Roseville, EDD – 1880 Sierra Gardens, Roseville

REGULAR MEETING:

- Thursday, July 21, 2005
Roseville, EDD – 1880 Sierra Gardens, Roseville

XVIII. ADJOURNMENT

3:02 pm

*Information included in the agenda packet