

**GOLDEN SIERRA JOB TRAINING AGENCY**

**GOVERNING BODY  
MINUTES**

**Wednesday, August 3, 2016 – 10:00 a.m.**

**Golden Sierra Job Training Agency  
1919 Grass Valley Highway, Suite 100  
Auburn, CA 95603**

**Teleconferencing Locations**

**Alpine County Administration (1)**  
99 Waters Street  
Markleeville, CA 96120

**Placer County District Office (2)**  
1700 Eureka Road, Suite 160  
Roseville, CA 95661

**El Dorado County Government Center (3)**  
**Conference Room A**  
330 Fair Lane  
Placerville, CA 95667

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and the meeting was called to order at 10:01 a.m. by Chair Uhler.

Present: Kirk Uhler – Chair (2), Michael Ranalli – Vice Chair (3), Katherine Rakow (1)

Absent: None

Guests: Jason Buckingham, Jennifer Kandi

*(#) indicates teleconferencing location*

**II. APPROVAL OF AGENDA**

Uhler asked if there are any additions or deletions to the agenda that anyone would like to propose. Hearing none he moved to accept the agenda as distributed.

**Motion** approved by roll call.

**Aye: Uhler, Ranalli, Rakow**

**Nay: None**

**Abstain: None**

**Absent: None**

**III. PUBLIC COMMENT – FOR ITEMS ON THE AGENDA**

None

IV. APPROVE WORKFORCE DEVELOPMENT BOARD TERM RENEWALS

Buckingham stated that the Governing Body’s action was necessary to complete Golden Sierra Workforce Board’s Biannual Recertification. The proposed term renewals are for the period of four years (July 1, 2016 to June 30, 2020) for the following WBD members:

- Daniela Devitt, Business
- Jason Buckingham, Workforce
- Kathleen Burris, Business
- Kevin Ferreira, Organized Labor
- Martha Escobedo, Wagner/Peyser

Uhler asked if there are any comments on any of the 5 people that are before them for resubmission. Ranalli does not and has no problems with their submission. Rakow had no comment.

**Motion** to approve term renewals by Ranalli, second by Rakow.

**Motion** approved unanimously.

**Motion** approved by roll call.

- Aye:** Uhler, Ranalli, Rakow
- Nay:** None
- Abstain:** None
- Absent:** None

V. WIOA SERVICE PROVIDER UPDATES

No discussion; reports included in packet

- Alpine County – Alpine County HHS
- El Dorado County – El Dorado County HHS
- Placer County - Golden Sierra Job Training Agency
- Consortium Business Engagement / Rapid Response

VI. FUTURE AGENDA ITEMS/NEW BUSINESS

None

VII. NEXT MEETING

October 5, 2016 – 10:00 am  
Golden Sierra Job Training Agency - Auburn

VIII. ADJOURNMENT

Meeting adjourned by Chair Uhler at 10:06 am.