

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
SPECIAL MEETING
MINUTES**

Monday, April 23, 2018 – 12:00 pm

**Golden Sierra Job Training Agency
Board Room
115 Ascot Drive, Suite 100
Roseville, CA 95661**

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 12:00 p.m. by Chair Uhler.

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

Absent: None

Guests: Jason Buckingham, Lorna Magnussen, Darlene Galipo, Carline Chavez

(#) notes teleconference location

II. APPROVAL OF AGENDA

Motion to approve agenda by Ranalli, second by Rakow.

Motion approved by roll call.

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

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.

Rakow requested the following statement be made public relating to October 4th minutes page 3 item VI Director's Update paragraph 6; she would like to clarify that employee retention had nothing to do with it; it was due to the reduced funding.

Supervisor Uhler stated that the comment accurately reflected the conversation that was had but noted that the comment could be added to the minutes for the current meeting.

- a) Approval of Minutes from October 4, 2017 GB Meeting

Motion to approve consent agenda item a) by Ranalli, second by Uhler.

Motion approved by roll call.

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

- b) Approval of Minutes from February 7, 2018 GB Meeting

Motion to approve consent agenda item b) by Rakow, second by Ranalli.

Motion approved by roll call.

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

IV. PUBLIC COMMENT – FOR THOSE ITEMS ONLY ON THE AGENDA

None

V. OUT OF STATE TRAVEL

VCU WIPA TRAINING

Buckingham stated that this request is to approve travel for a staff member to obtain a WIPA (Work Incentives Planning and Assistance) certification which allows her to provide counseling and benefits analysis to people who are receiving disability benefits who wish to return to work. Admission to the training is via lottery and the agency was just informed of her acceptance therefore, requiring a special meeting for approval.

Motion to approve Out of State Travel by Ranalli, second by Rakow.

Motion approved by roll call.

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

VI. NEXT MEETING

Wednesday, June 6, 2018 Golden Sierra Job Training Agency

VII. ADJOURNMENT

Meeting Adjourned by Chair Uhler at 12:10 pm