

**GOLDEN SIERRA WORKFORCE BOARD
EXECUTIVE COMMITTEE
SPECIAL MEETING
MINUTES**

Thursday, September 20, 2018 –12:00 PM

**North State BIA
Conference Room
1536 Eureka Rd
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 12:08 p.m. by Chair Larkey

- | | |
|---|--|
| <input checked="" type="checkbox"/> Rick Larkey (Chair) | <input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair) |
| <input type="checkbox"/> Carol Pepper-Kittredge* | <input checked="" type="checkbox"/> Greg Geisler |
| <input checked="" type="checkbox"/> Jason Buckingham | <input checked="" type="checkbox"/> Laurel Brent-Bumb |

GSJTA Staff:

- | | |
|---|--|
| <input type="checkbox"/> Darlene Galipo | <input checked="" type="checkbox"/> Terrie Trombley |
| <input checked="" type="checkbox"/> Lorna Magnussen | <input checked="" type="checkbox"/> Michael Indiveri |

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA.

Motion to approve agenda by Zimmerman, second by Geisler

Motion approved unanimously

III. PUBLIC COMMENT – FOR ITEMS ON THE AGENDA

None

IV. 2018 - 2019 WIOA TITLE I FINAL BUDGET

Buckingham presented the final operating budget with the following highlights:

- Schedule 1 - Rollover was \$200,000 less than anticipated; the agency absorbed these costs elsewhere
- Schedule 2 / Column J – P2E; actual award was \$142,500. This is a regional expense; Golden Sierra will be the fiscal operator. The agency will hire a consultant to coordinate with Capitol Region Planning Unit

This year the budget balances, it is unsure for next year.

Buckingham added that the agency will be releasing an RFP to determine if there are providers in the area to explore service delivery options.

Motion to approve 2018 - 2019 WIOA Title I Budget by Zimmerman, second by Geisler

Motion approved unanimously

V. ADJOURNMENT

NEXT MEETING:

Thursday, October 18, 2018 – 1:00 PM.
Golden Sierra Job Training Agency - Board Room

Motion to adjourn by Brent-Bumb, Second by Geisler at 12:14 pm