

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
SPECIAL MEETING
MINUTES**

Thursday, October 4, 2018 – 10:00 am

**Golden Sierra Job Training Agency
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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:02 a.m. by Chair Uhler

Kirk Uhler (Chair) (1) Katherine Rakow (Vice-Chair) (2)
 Michael Ranalli

GSJTA Staff:

Jason Buckingham Terrie Trombley Darlene Galipo
 Lorna Magnussen

(#) indicates teleconference location

II. APPROVAL OF AGENDA

Motion to approve agenda by Rakow, second by Uhler

Motion approved unanimously by roll call

Aye: **Rakow, Uhler**

Nay: **None**

Abstain: **None**

Absent: **Ranalli**

III. PUBLIC COMMENT – FOR THOSE ITEMS ON THE AGENDA

None

IV. 2018-2019 WIOA TITLE I FINAL BUDGET

Buckingham provided the following highlights:

- Page 5 - Column E - Row 1: Carry over is roughly \$200,000 less than anticipated; however, even with this reduction a balanced budget is being presented.

Trombley noted that El Dorado K7 spending was under projections, and she anticipated more carryover due to unspent contract funding.

- Page 6 - Column G - Rows 1 and 2: Alpine County and South Lake Tahoe operations at \$100,000 for a second year of funding.
- Page 6 - Column J - Row 7: non-competitive \$150,000 Regional Planning Grant for Prison to Employment; actual funding awarded was \$142,500. Funding is intended to develop a regional reentry plan, with implementation money anticipated after region plan completion due March 2019.

Rakow inquired about page 6 Program year 17-18 re-budget [14-17]. Buckingham stated that this would be K8 unspent funding carrying over to the next contract.

Motion to approve 2018-2019 WIOA Title I Final Budget by Rakow, second by Uhler

Motion approved unanimously by roll call

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

V. ADJOURNMENT

Meeting Adjourned by Uhler, at 10:11 am.