

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Wednesday, February 6, 2019 – 10:00 am

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

Teleconferencing locations:

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

**El Dorado County Government Center
Board of Supervisors Department
Building A (2)
330 Fair Lane
Placerville, CA 95667**

**Placer County District Office (3)
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 10:00 a.m. by Chair Uhler

Kirk Uhler (Chair) (3) Katherine Rakow (Vice-Chair) (1)
 Lori Parlin (2)

GSJTA Staff:

Jason Buckingham Terrie Trombley Darlene Galipo
 Lorna Magnussen

Guests:

Christopher Onstott

(#) indicates teleconference location

II. APPROVAL OF AGENDA

Motion to approve agenda by Uhler

Motion approved unanimously by roll call

Aye: **Rakow, Parlin, Uhler**

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

- a) Approval of Minutes from October 4, 2018 GB Meeting
- b) Approval of Minutes from December 7, 2018 GB Meeting

Motion to approve consent agenda items a-b by Rakow, second by Uhler

Motion approved unanimously by roll call

Aye: Rakow, Parlin, Uhler

Nay: None

Abstain: None

Absent: None

IV. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA

None

V. WORKFORCE BOARD MEMBERSHIP

Motion to conditionally approve Workforce Board Membership by Rakow, second by Parlin

Motion approved unanimously by roll call

Aye: Rakow, Parlin, Uhler

Nay: None

Abstain: None

Absent: None

VI. WIOA REGIONAL/LOCAL PLAN

Local Plan Modification is currently open for public comment until February 18th

Regional Plan Modification will be released for public comment by February 15th

VII. DIRECTOR'S UPDATE

- Agency is currently undergoing its single audit, and letters were sent to the Governing Body members.
- P2E (Prison to Employment) application will be submitted by 2/15/19. Golden Sierra will be the fiscal administrator for the regional award.
- Agency is currently working with the Department of Child Support Services (DCSS) in Placer and El Dorado County to identify who would best benefit from the services; in addition to developing the best workforce model for successful outcomes.

- SlingShot/Regional Organizer award of \$250,000; to fund regional activities such as the Future Focus event and dislocation preparedness report. Both these activities will assist in mitigating future impacts to the workforce due to automation and artificial intelligence technology. Future Focus keynote speakers include TED Talks speaker/Author Patrick Schwerdtfeger and Assembly member Kiley.
- The Workforce Board has formed an initiative called “The Construction Training Initiative”, and will hold its first meeting next week. Invitees include North State Building Industry Association, Placer County Contractors Association, local adult schools, community colleges, etc. Beginning conversations will focus on revamping the activities around construction training in the area, with the possibility of developing a center to address the skills needed in the local area regarding construction.
- Agency is working with the Institute of Local Government to promote public sector pathways for youth.
- AB1111 Breaking Barriers to Employment Initiative. Future funding from the State’s General Fund will make available \$15 million. The awards will be from \$150,000 to \$500,000; the RFA will be released in March with services to begin in July 2019.
- SB1 (also known as the gas tax) funding designates \$5 million annually to be used for workforce development activities. Anticipate RFA to be released in next few months.

VIII. WIOA SERVICE PROVIDER REPORTS

Reports attached to the agenda packet

IX. CLOSED SESSION

Uhler called the meeting into closed session at 10:21 a.m.

Uhler recused himself from the closed session.

Rakow assumed the Chair role in Uhler’s absence

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(GOVERNMENT CODE 54956.9(b))

AGENCY DESIGNATED REPRESENTATIVES:

JASON BUCKINGHAM, TERRIE TROMBLEY, LORNA MAGNUSSEN,
KENNETH RUTHENBERG, JR., AND CHRISTOPHER ONSTOTT

Rakow called the meeting back into open session at 10:51 a.m.

Report out of closed session: some amount of authority was given to pursue the best course of action after further development is received on February 15.

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- Approval of Regional and Local Plan
- Financial Statements

XI. NEXT MEETING

Wednesday, April 3, 2019 – Golden Sierra Job Training Agency

XII. ADJOURNMENT

Motion to Adjourn by Parlin, second by Rakow at 10:53 am.