



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

None

V. RESOLUTION 18-03 DRY PERIOD FINANCING

**Motion** to approve as presented by Parlin, second by Rakow

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

VI. RESOLUTION 18-04 AMEND POSITION ROSTER

**Motion** to approve as presented by Parlin, second by Rakow

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

VII. RESOLUTION 18-05 SIGNATURE AUTHORITY

**Motion** to approve as presented by Rakow, second by Parlin

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

VIII. RESOLUTION 18-06 2019-2020 MEETING SCHEDULE

**Motion** to approve as presented by Parlin, second by Rakow

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

IX. FY 2019-2020 AGENCY DRAFT BUDGET

**Motion** to approve as presented by Parlin, second by Rakow

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

X. OUT OF STATE TRAVEL

2019 NENA Conference – New Orleans, LA

**Motion** to approve as presented by Rakow, second by Parlin

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

XI. SUBSEQUENT DESIGNATION & LOCAL BOARD  
RECERTIFICATION [WSD18-14](#)

**Motion** to approve as presented by Rakow, second by Parlin

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

XII. WIOA MEMORANDUMS OF UNDERSTANDING [WSD18-12](#)

**Motion** to approve as presented by Parlin, second by Rakow

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

XIII. WORKFORCE BOARD MEMBERSHIP

**Motion** to approve presented by Rakow, second by Parlin

**Motion** approved unanimously by roll call

<b>Aye:</b>	<b>Parlin, Rakow</b>	<b>Abstain:</b>	<b>None</b>
<b>Nay:</b>	<b>None</b>	<b>Absent:</b>	<b>Uhler</b>

XIV. DIRECTOR'S UPDATE

State Level

- Capital Regional Planning Unit (RPU) Regional Plan Modification approved
- Career Services – Extended
- One-Stop Operator procurement

Local Level

- Prison to Employment (P2E) update
- Future Focus report out

Federal Level

- House budget bill for 20-21 fully funds WIOA at authorized levels

XV. WIOA SERVICE PROVIDER REPORTS

- ADVANCE - Alpine / South Lake Tahoe
- Golden Sierra Job Training Agency - Placer & El Dorado County

*Rakow called meeting into closed session at 11:09 am*

XVI. CLOSED SESSION

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

AGENCY DESIGNATED REPRESENTATIVES:  
JASON BUCKINGHAM, TERRIE TROMBLEY, DARLENE GALIPO,  
LORNA MAGNUSSEN, KENNETH RUTHENBERG, JR.,  
AND CHRISTOPHER ONSTOTT

*Rakow called meeting back into open session at 11:15 am*

*Report out of closed session: information given*

XVII. CLOSED SESSION

Item to be carried over to next meeting.

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION  
(Government Code §54957)

TITLE: EXECUTIVE DIRECTOR

XVIII. FUTURE AGENDA ITEMS/NEW BUSINESS

Performance Evaluation  
P2E signature authority (if needed)  
Year-end report out (future date)

XIX. NEXT MEETING

Wednesday, August 7, 2019 – Golden Sierra Job Training Agency

XX. ADJOURNMENT