

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

Thursday, May 16, 2019 – 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 called to order at 12:05 p.m. by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input 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 <input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:		One-Stop Operator:
<input type="checkbox"/> Darlene Galipo	<input checked="" type="checkbox"/> Terrie Trombley	<input type="checkbox"/> Michael Indiveri
<input checked="" type="checkbox"/> Lorna Magnussen		

II. APPROVAL OF AGENDA

Request to remove agenda item V – FY 2018-2019 Budget Revision.

Motion to approve agenda as amended by Trimble, second by Brent-Bumb

Motion approved unanimously

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 April 18, 2019 EC Meeting
- b) Review of Minutes from March 21, 2019 WB Meeting
- c) Attendance Log

Motion to approve content agenda items a-c by Geisler, second by Trimble

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA

None

V. FY 2018-2019 WIOA TITLE I BUDGET REVISION

Removed under agenda item II

VI. FY 2019-2020 WIOA TITLE I DRAFT BUDGET

Motion to approve budget as presented by Geisler, second by Trimble

Motion approved unanimously

VII. FUTURE AGENDA ITEMS

- EC Meeting Schedule

VIII. NEXT MEETING

Thursday June 20, 2019 – 1:00 PM.
Golden Sierra Job Training Agency – Fishbowl

IX. ADJOURNMENT

Motion to adjourn by Trimble, second by Geisler at 12:21 pm