

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

**Monday, September 30, 2019 – 1:00 PM**

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

**Teleconference location:**

**El Dorado County Chamber of Commerce  
542 Main Street  
Placerville, CA 95667**

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and meeting called to order at 1:05 p.m. by Chair Larkey

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

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

*(T) Indicates teleconferencing*

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda by Pepper-Kittredge, second by Zimmerman

**Motion** approved unanimously by roll call vote

**III. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA**

None

**IV. FY 2019-2020 AGENCY FINAL BUDGET**

**Motion** to approve budget as presented by Brent-Bumb, second by Zimmerman

**Motion** approved unanimously by roll call vote

Future funding discussion occurred.

V. 2019-2020 MEETING SCHEDULE

**Motion** to approve meeting schedule by Zimmerman, second by Pepper-Kittredge

**Motion** approved unanimously by roll call vote

VI. INCUMBENT WORKER TRAINING (IWT) EMPLOYER SHARE

**Motion** to approve IWT by Brent-Bumb, second by Zimmerman

**Motion** approved unanimously by roll call vote

Request future agenda item to discuss further.

VII. FUTURE AGENDA ITEMS

- Incumbent Worker Training
- Workforce Digest

VIII. NEXT MEETING

Thursday October 17, 2019 – 1:00 PM.  
Golden Sierra Job Training Agency

IX. ADJOURNMENT

**Motion** to adjourn by Pepper- Kittredge, second by Zimmerman at 1:45 pm