

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Wednesday, February 5, 2020 – 10:00 am

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Kirk Uhler (Chair) Katherine Rakow (Vice-Chair)
 Lori Parlin

GSJTA Staff:

Jason Buckingham Darlene Galipo Lorna Magnussen

II. APPROVAL OF AGENDA

Motion to approve agenda as amended by Rakow, second by Parlin

Motion approved unanimously by roll call

Aye: **Parlin, Rakow, 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.

- Approval of Minutes from October 2, 2019 GB Meeting

Motion to approve consent agenda by Rakow, second by Parlin

Motion approved unanimously by roll call

Aye: **Parlin, Rakow, Uhler**

Nay: **None**

Abstain: **None**

Absent: **None**

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

None

V. CHAIR/VICE CHAIR NOMINATIONS FOR 2020

Uhler nominated Rakow for Chair, second by Parlin.

Uhler nominated Parlin for Vice Chair, second by Rakow

Motion approved unanimously by roll call

Aye: Parlin, Rakow, Uhler

Nay: None

Abstain: None

Absent: None

Uhler hands Rakow the Chair role from this point of meeting.

VI. WORKFORCE BOARD MEMBERSHIP

Potential board member applications (Schulz and Luke) reviewed, 1 vacant Business seat remains vacant.

Motion to approve Schulz and Luke as Workforce Board Members by Uhler, second by Parlin

Motion approved unanimously by roll call

Aye: Parlin, Rakow, Uhler

Nay: None

Abstain: None

Absent: None

VII. DIRECTOR'S UPDATE

P2E planning grant (18 months) is ending March 2020. 1-2 monthly partners/stakeholders meetings left this year; focusing on employer engagement.

P2E implementation grant was awarded - started January 2020.

AB1111 funding, Breaking Barriers to Employment Act, submitted application with 3Strands Global Foundation for approx. \$90,000; was not awarded

Disability Employment Accelerator (DEA) funding application submitted to serve people with disabilities, and to build relationships with employers through earn & learn type activities. Pending award notice March 2020.

Workforce Accelerator funding; submitted application with Placer School for Adults for \$150,000 to provide digital literacy skills. Pending award notice end of February 2020.

SB1 funding; submitted application with the regional Workforce Boards, in partnership with the Sacramento-Sierra Building Trades Council. This would provide \$340,000 for direct client services to the Golden Sierra region and \$150,000 to the Agency for administrative services. Pending award notice late March 2020.

Regional Organizing & Training Coordination funding received by the Capital Region is providing services utilizing the Capital Area Regional Training Team (CART) which hosted an event on January 31, 2020 at Arden Hills, 300 attendees, 9 counties.

EDD performance results – PY 18 met or exceeded all performance measures.

Single Audit is in process, notice sent to Governing Body late January.

One-Stop Operator Procurement; required every 4 years; completion expected by end of fiscal year.

FY 2019-2020 Budget Modification pending due to additionally awarded in the amount of \$4,800.

VIII. WIOA SERVICE PROVIDER REPORTS

Reported out provided in packet.

Parlin requested goals be added for Placer and El Dorado Counties reports

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

IX. CLOSED SESSION

Rakow called meeting into closed session at 10:20 am

Uhler recused himself at 10:20 am

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

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

Rakow called meeting back into open session at 10:28 am

Rakow reported out of closed session that information was given.

X. FUTURE AGENDA ITEMS/NEW BUSINESS

Executive Director Contract and Evaluation (closed session)

Single Audit / Financial Statement Report Out

Signature Authorities for FY 20/21 Subgrant

XI. NEXT MEETING

Wednesday, April 1, 2020 – Golden Sierra Job Training Agency

XII. ADJOURNMENT

Motion to Adjourn by Rakow at 10:30 am