

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Wednesday, August 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

Quorum was established and meeting was called to order at 10:00 am by Chair Rakow

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

GSJTA Staff:

Jason Buckingham Lisa Nelson Lorna Magnussen Darlene Galipo

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Uhler, second by Parlin

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 June 3, 2020 GB Meeting

Motion to approve consent agenda by Uhler, second by Parlin

Motion approved unanimously

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

None

V. ONE STOP OPERATOR RFQ RESULTS AND RECOMMENDATIONS

Buckingham reported out as detailed in the agenda packet:

Motion to approve award contract to Michael Indiveri by Uhler, second by Parlin

Motion approved unanimously

VI. WORKFORCE BOARD MEMBERSHIP AND RECRUITMENT

Motion to approve Dion Application and Buckingham and Devitt Term Renewals by Parlin, second by Uhler

Motion approved unanimously

VII. DIRECTOR'S UPDATE

COVID-19

- Golden Sierra Job Centers:
 - closed to the public as of mid-March, but continued services are occurring using electronic means, remotely, and face to face by appointment only with staggered staffing to allow for social distancing.
 - Staff are on restricted travel, teleworking & limiting time on-site.
 - Re-Opening anticipated under a stable Stage 3.
 - EDD is a key partner and all EDD staff have been pulled from AJCC with no real indicator on when they will return.
 - PPE is on order

Grants related to COVID-19

- COVID-19 Additional Assistance; \$45,000 for support services. Approximately \$21k remaining, funds expire in September
- COVID-19 ER; Received in May and expect to spend between \$5-10k last fiscal year. Enrolling people to provide hiring incentives through OJT for those impacted by job loss due to pandemic. Funding expires in 19 months.

Federal Funding

- HEALS Act; provides about \$950 million in WIOA funding, California usually sees about \$400 million
- HEROS Act; Provides about \$2 billion in additional funding through WIOA, supporting the public workforce development system to help workers build their skills and get back to work.

Local Applications

WAF – Digital literacy in partnership with local adult school, \$150k. Not awarded funding.

Regional Applications

- SB1 (awarded) \$1.5 million to provide MC3 Certifications (state approved pre-apprenticeship program) in the Capital Region (\$450,000 to GSJTA equivalent to about 1/3 of the funding)
- P2E – Expenditures as of July \$270k out of \$1.2 million awarded. Approximately 19 months left on the grant, and anticipate exceeding enrollments.

VIII. WIOA SERVICE PROVIDER REPORTS

Reported out provided in packet.

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

IX. CLOSED SESSION

Rakow called meeting into closed session at 10.26 am

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION AND EMPLOYMENT AGREEMENT (GOVERNMENT CODE §54957)

TITLE: DIRECTOR'S EVALUATION

Rakow called meeting back into open session at 10:35 am

Rakow reported out of closed session that information was given, 2% annual was amended to 2.5%.

X. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Motion to approve as presented and amended in Closed Session by Uhler, second by Rakow

Motion approved unanimously

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

- OPEB Report Out
- 2020-2021 Final Budget
- Workforce Board Membership

XII. NEXT MEETING

Wednesday, October 7, 2020 (via Zoom)

XIII. ADJOURNMENT

Motion to adjourn at 10:38 am by Rakow, second by Parlin

Motion approved unanimously