

# GOLDEN SIERRA JOB TRAINING AGENCY

## GOVERNING BODY REGULAR MEETING MINUTES

Thursday, December 3, 2020 – 10:00 am

*Note adjusted date*

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Golden Sierra Job Training Agency Governing Body is conducting this meeting on Zoom.

### I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:03 am by Chair Rakow.

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

GSJTA Staff:

Jason Buckingham       Lisa Nelson       Lorna Magnussen  
 Darlene Galipo

GUESTS:

Rick Larkey, NSBIA       Carianne Huss, EDD

### 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 October 7, 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. WORKFORCE BOARD MEMBERSHIP

**Motion** to approve Huss application, by Uhler, second by Parlin

**Motion** approved unanimously

VI. DIRECTOR'S UPDATE

Buckingham reported out on Memos, email, and links sent out via email regarding:

- 1) Branding and Awareness
- 2) Regional/Local Plan
- 3) Regional Grants
- 4) Digital Literacy

No questions or comments reported.

VII. WIOA SERVICE PROVIDER REPORTS

Reported out as detailed in the agenda packet

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

VIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- 2021 Chair/Vice Chair Nomination [Feb 2021]
- 20-21 Budget Modification [Feb 2021]

IX. BOARD MEMBER RECOGNITION

Recognition Plaques presented to Rakow and Uhler for their valued time and service on the Governing Body.

X. CLOSED SESSION

Rakow called meeting into closed session at 10:31am

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code §54957.6)

AGENCY DESIGNATED REPRESENTATIVES:  
Christopher Onstott – Agency Counsel, Jason Buckingham, Darlene Galipo  
& Lorna Magnussen

EMPLOYEE ORGANIZATION: Stationary Engineers Local 39

Rakow called meeting back into open session at 10:41am

Rakow reported out of closed session that direction was given.

XI. NEXT MEETING

Wednesday, February 3, 2021 – Golden Sierra Job Training Agency

XII. ADJOURNMENT

**Motion** to adjourn at 10:42am by Rakow

**Motion** approved unanimously