

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Wednesday, February 3, 2021 – 10:00 am

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.

Public Location

<https://us02web.zoom.us/j/81541389073?pwd=blVQit4K1V1UU9lb1RDa25RcTZlZz09>

Meeting ID: 815 4138 9073

Passcode: 842505

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:04 am by Vice-Chair Parlin.

Irvin Jim

Lori Parlin (Vice-Chair)

Suzanne Jones

GSJTA Staff:

Jason Buckingham

Lisa Nelson

Lorna Magnussen

Darlene Galipo

GUESTS:

Rick Larkey, Michael Spelis

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Jones, 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 December 3, 2020 GB Meeting

Motion to approve consent agenda by Parlin, second by Jones

Motion approved unanimously

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

None

V. 2021 CHAIR & VICE-CHAIR NOMINATIONS

Parlin nominated Jones as Chair; Jones accepted

Jones nominated Parlin as Vice Chair; Parlin accepted

Vice Chair Parlin to continue as Chair for the remainder of the meeting.

Motion to accept appointments as outlined above, by Parlin, second by Jones

Motion approved unanimously

VI. RESOLUTION 20-01 MOU

Motion to approve Resolution 20-01 as outlined in the agenda packet by Jones, second by Parlin

Motion approved unanimously

VII. RESOLUTION 20-02 POSITION ROSTER

Motion to approve Resolution 20-02 as outlined in the agenda packet by Jones, second by Parlin

Motion approved unanimously

VIII. FY 20-21 AGENCY BUDGET – MODIFICATION 1

Buckingham reported out as outlined in the agenda packet

Motion to approved Agency Budget – Modification 1 by Jones, second by Parlin

Motion approved unanimously

IX. DIRECTORS UPDATE

Buckingham reported out as outlined in the agenda packet.

Buckingham introduced Rick Larkey with North State Building Industry Association, and the current Workforce Board Chair; Larkey stated he was present as he wanted to build a stronger relationship between the Workforce Board, and the Governing Body.

X. WIOA SERVICE PROVIDER REPORTS

Buckingham and Galipo reported out as detailed in the agenda packet

a) ADVANCE - Alpine / South Lake Tahoe

b) Golden Sierra Job Training Agency - Placer & El Dorado County

XI. NEXT MEETING

Wednesday, April 7, 2021 – Golden Sierra Job Training Agency

Future Agenda items include:

Executive Director Evaluation

Financial Statements/Single Audit

Subgrant Signature Authority

Regional and Local Plan – Public Comment

Local Area Designation and Board Recertification

XII. ADJOURNMENT

Motion to adjourn at 10:40 am by Parlin

Motion approved unanimously