

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Wednesday, April 7, 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/87311032759?pwd=RldRZTZtNk0reUxyVlVWMC8wYXF2QT09>

Meeting ID: 873 1103 2759

Passcode: 591429

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:14 am by Vice-Chair Parlin.

<input type="checkbox"/> Irvin Jim	<input checked="" type="checkbox"/> Lori Parlin (Vice-Chair)
<input checked="" type="checkbox"/> Suzanne Jones	

GSJTA Staff:

<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Lisa Nelson
<input checked="" type="checkbox"/> Darlene Galipo	<input checked="" type="checkbox"/> Lorna Magnussen

GUESTS:

Jeff Peek

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 February 3, 2021 GB Meeting

Motion to approve consent agenda by Jones, second by Parlin

Motion approved unanimously

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

None

V. FY 2019-2020 FINANCIAL STATEMENTS/SINGLE AUDIT by JEFF PEEK, CLA

Jeff Peek reported out as outlined in the agenda packet. No findings

Motion to approved Financial Statements/Single Audit by Jones, second by Parlin

Motion approved unanimously

VI. FY 2021-2022 APPROVAL OF ALLOCATION DRAFT PLANNING ASSUMPTIONS

Buckingham reported out as outlined in the agenda packet

Motion to approve Draft Planning Assumptions by Jones, second by Parlin

Motion approved unanimously

VII. PY 2021-2022 SUBGRANT SIGNATURE AUTHORITY

Buckingham reported out as outlined in the agenda packet

Motion to approve Subgrant Signature Authority by Jones, second by Parlin

Motion approved unanimously

VIII. WORKFORCE BOARD MEMBERSHIP

Buckingham reported out as outline in the agenda packet

Motion to approve Workforce Board Membership application for Bonnie Davis, Snowline Hospice, by Jones, second by Parlin

Motion approved unanimously

IX. LOCAL AREA DESIGNATION & BOARD RECERTIFICATION

Buckingham reported out as outlined in the agenda packet

Motion to approve Local Area Designation & Board Recertification by Jones, second by Parlin

Motion approved unanimously

X. REGIONAL AND LOCAL PLAN

Buckingham reported out as outlined in the agenda packet - No action required.

XI. DIRECTOR'S UPDATE

Buckingham reported out as outlined in the agenda packet

XII. WIOA SERVICE PROVIDER REPORTS

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

XIII. CLOSED SESSION – EXECUTIVE DIRECTOR’S EVALUATION

Parlin called meeting into closed session at 10:54 am

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION
(GOVERNMENT CODE §54957)

TITLE: EXECUTIVE DIRECTOR

Parlin called meeting back into open session at 11:04 am

Parlin reported out of closed session that information was shared and direction was given.

XIV. FUTURE AGENDA ITEMS

- Final Local & Regional Plan
- Draft Budget
- Chair & Vice-Chair Nominations
- 2021-22 Meeting Schedule
- Position Roster Update
- Workforce Board Renewals
- Signature Authority
- Dry Period Financing

XV. NEXT MEETING

Wednesday, June 2, 2021 @ 10:00 am

XVI. ADJOURNMENT

Motion to adjourn at 11:06 am by Parlin, second by Jones

Motion approved unanimously