

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Wednesday, June 2, 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/84519159101?pwd=L2ZNVmp6azk5a2dNMTRQWkY0VWxkZz09>

Meeting ID: 845 1915 9101

Passcode: 695487

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:05 am by Vice-Chair Parlin.

Irvin Jim *

Lori Parlin (Vice-Chair)

Suzanne Jones

GSJTA Staff:

Jason Buckingham

Lisa Nelson

Darlene Galipo

Lorna Magnussen

* denotes late arrival or early departure

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 April 7, 2021 GB Meeting

b) Approval of Minutes from April 21, 2021 GB Special 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. CHAIR AND VICE-CHAIR NOMINATIONS

Jones nominated Parlin as Chair, Parlin accepted

Parlin nominated Jones as Vice-Chair, Jones accepted

Motion to approved Chair and Vice-Chair nominations by Jones, second by Parlin

Motion approved unanimously

VI. RESOLUTION 20-03 FY 2021-2022 MEETING SCHEDULE

Defer to future meeting – survey to be sent out

VII. RESOLUTION 20-04 FY 2021-2022 POSITION ROSTER

Motion to approve FY 2021-2022 Position Roster by Jones, second by Parlin

Motion approved unanimously by roll call

VIII. RESOLUTION 20-05 SIGNATURE AUTHORITY RESOLUTION

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

Motion approved unanimously by roll call

IX. RESOLUTION 20-06 DRY PERIOD FINANCING

Motion to approve Dry Period Financing by Jones, second by Parlin

Motion approved unanimously by roll call

*Jim entered @ 10:20am by phone

X. RESOLUTION 20-07 SACRAMENTO EMPLOYMENT & TRAINING AGENCY (SETA) CONTRACT AUTHORIZATION

Motion to approve SETA Contract Authorization by Jones, second by Parlin

Motion approved unanimously by roll call

XI. RESOLUTION 20-08 115 CEPPT TRUST

Motion to approve setting up 115 CEPPT Trust by Jones, second by Parlin

Motion approved unanimously by roll call

XII. REVISED PY 2021-2022 SUBGRANT SIGNATURE AUTHORITY

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

Motion approved unanimously

XIII. FY 2021-2022 AGENCY BUDGET – DRAFT

Motion to approve Agency Budget Draft by Jones, second by Jim

Motion approved unanimously

XIV. WIOA REGIONAL AND LOCAL PLAN APPROVAL

Motion to approve WIOA Regional and Local Plan by Jones, second by Jim

Motion approved unanimously

XV. WORKFORCE BOARD MEMBERSHIP

Motion to approve board member renewal(s) by Jones, second by Parlin

Motion approved unanimously

XVI. DIRECTOR'S UPDATE

Buckingham reported out as outlined in agenda packet regarding:

- AJCC Re-Opening Plan-Phase 1
- Career Service Provider Application-Approved
- Meetings with County Staff in Placer and El Dorado County regarding American Recovery Plan/spending/service provided

XVII. WIOA SERVICE PROVIDER REPORTS

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

XVIII. FUTURE AGENDA ITEMS

- 2021-22 Meeting Schedule

XIX. NEXT MEETING - TENTATIVE

Wednesday, August 4, 2021 @ 10:00 am

XX. ADJOURNMENT

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

Motion approved unanimously