

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Thursday, October 28, 2021 – 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 10:15 am by Chair Parlin

Lori Parlin (Chair) Suzanne Jones (Vice-Chair)
 Irvin Jim

GSJTA Staff:

Jason Buckingham Lorna Magnussen Lisa Nelson

GUESTS: Dan Matusiewicz

II. APPROVAL OF AGENDA

Motion to approve agenda by Jim, second by Parlin

Motion approved unanimously by roll call vote

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.

- Approval of Minutes from June 2, 2021 GB Meeting

Motion to approve consent agenda by Jim, second by Parlin

Motion approved unanimously by roll call vote

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

None

V. RESOLUTION 21-01 FY 2021-2022 MEETING SCHEDULE

Motion to approved Resolution 21-01 FY 2021-2022 Meeting Schedule by Jim, second by Parlin

Motion approved unanimously by roll call vote

VI. RESOLUTION 21-02 POSITION ROSTER

Motion to approve Resolution 21-02 Position Roster by Jim, second by Parlin

Motion approved unanimously by roll call vote

VII. FY 2021-2022 AGENCY BUDGET – FINAL

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2021-2022 Agency Budget–Final by Jim, second by Parlin

Motion approved unanimously by roll call vote

VIII. RELEASE OF ACCOUNTABILITY FOR CAPITAL ASSET 30292001

Motion to approve Release of Accountability for Capital Asset 30292001 by Jim, second by Parlin

Motion approved unanimously by roll call vote

IX. PENSION STRATEGY PRESENTATION - GOVINVEST

Educational presentation was given by Dan Matusiewicz with GovInvest Inc.; strategy presentation will be provided at next meeting.

X. BROWN ACT BOARD POLICY

A board policy will be implemented at the next meeting to allow for continued zoom meetings in accordance with the Brown Act and AB 361 due to ongoing state of emergency, and additional safety concerns.

No action taken.

XI. DIRECTOR'S UPDATE

Buckingham reported out as outlined in the agenda packet – information was shared.

XII. SERVICE PROVIDER REPORTS

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

XIII. FUTURE AGENDA ITEMS

Brown Act / AB 361 Board Policy

Agency Budget Modification

Workforce Board Applications

XIV. NEXT MEETING

December 16, 2021 @ 10:00am – TBD

XV. ADJOURNMENT

Motion to adjourn at 11:37am by Jim, second by Parlin

Motion approved unanimously