

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Thursday, December 16, 2021 @ 10:00 am

This meeting was held in compliance with AB 361 to mitigate the spread of the COVID-19 Pandemic, the Golden Sierra Job Training Agency Governing Body conducted this meeting on Zoom.

Public Location:

<https://us02web.zoom.us/j/86956737129?pwd=Ynl1OHd3OHpJUKFmbWgycmZjNWFMZz09>

Meeting ID: 869 5673 7129

Passcode: 145578

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:02 am by Chair Parlin

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

GSJTA Staff:

Jason Buckingham Lorna Magnussen Lisa Nelson

GUESTS: Dan Matusiewicz-GovInvest, Rick Larkey, NSBIA

II. APPROVAL OF AGENDA

Motion to approve agenda by Jones, 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 October 28, 2021 GB Meeting

Motion to approve consent agenda by Jones, second by Parlin

Motion approved unanimously by roll call vote

IV. BROWN ACT - AB 361 BOARD POLICY

Motion to adopt Brown Act – AB 361 Board Policy by Jones, second by Parlin

Motion approved unanimously by roll call vote

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

None

VI. CHAIR AND VICE-CHAIR NOMINATIONS EFFECTIVE 2022

Parlin nominated Jones for Chair, Jones Accepted

Jones nominated Parlin for Vice-Chair, Parlin Accepted

Motion to approve Chair and Vice-Chair nominations effective 2022 by Jones, second by Parlin

Motion approved unanimously by roll call vote

VII. FY 2021-2022 AGENCY BUDGET – MODIFICATION

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2021-2022 Agency Budget - Modification by Jones, second by Parlin

Motion approved unanimously by roll call vote

VIII. PENSION STRATEGY PRESENTATION - GOVINVEST

Strategy Presentation was given by Dan Matusiewicz, GovInvest followed by Q&A session.

IX. WORKFORCE BOARD MEMEBERSHIP

Magnussen reported out as outlined in the agenda packet; 3 vacant seats, 2 applications in progress; no action required.

X. DIRECTOR'S UPDATE

Buckingham reported out as outlined in the agenda packet; information was shared; no action required.

XI. SERVICE PROVIDER REPORTS

Information & Reports shared in agenda packet; no action required.

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

XII. FUTURE AGENDA ITEMS

Joint Governing Body/Executive Committee meeting requested (TBD)

Workforce Board Applications

XIII. NEXT MEETING

February 24, 2022 @ 10:00am – Via Zoom

XIV. ADJOURNMENT

Motion to adjourn at 10:55am by Parlin, second by Jones

Motion approved unanimously