

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
and
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

**JOINT REGULAR MEETING
MINUTES**

Thursday, February 24, 2022 @ 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/82708919423?pwd=bWpjOXRWVndrT0x1bHpYdlphdm1Xdz09>

Meeting ID: 827 0891 9423

Passcode: 596804

I. ROLL CALL AND INTRODUCTION OF GUESTS

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

Governing Body:

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

Executive Committee:

Rick Larkey (Chair) Michael Zimmerman (Vice-Chair)
 Greg Geisler Laurel Brent-Bumb
 Jason Buckingham Robin Trimble
 John Tweedt

GSJTA Staff:

Jason Buckingham Lorna Magnussen Lisa Nelson

GUESTS: none

II. APPROVAL OF AGENDA (GB/EC)

Motion to approve agenda by Parlin, second by Zimmerman

Motion approved unanimously by roll call vote

III. CONSENT AGENDA (GB)

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

Jones requested minutes to be removed for corrections.

- Approval of Minutes from December 13, 2021 GB Meeting

No action taken

III.a. DECEMBER 16, 2021 GB MINUTES (GB)

Correction: date of meeting listed as December 13, 2021, on Item III was corrected to December 16, 2021, under Item III.a.

Motion to approve minutes by Parlin, second by Jones

Motion approved unanimously by roll call vote

IV. BROWN ACT - AB 361 BOARD POLICY (GB/EC)

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

Motion approved unanimously by roll call vote

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

None

VI. WORKFORCE BOARD MEMBERSHIP (EC)

Magnussen reported out as outlined in the agenda packet

Motion to accept and recommend WB applications to Governing Body by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

VII. WORKFORCE BOARD MEMBERSHIP (GB)

Magnussen reported out as outlined in the agenda packet

Motion to approve WB applications by Parlin, second by Jones

Motion approved unanimously by roll call vote

VIII. GOVERNING BODY/EXECUTIVE COMMITTEE ROUNDTABLE (GB/EC)

Introductions, open roundtable, and board highlights were discussed.

IX. WIOA 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

X. FUTURE AGENDA ITEMS

Governing Body:

- Budget Modification
- Executive Director Evaluation
- Single Audit
- Signature Authority
- WB Membership

Executive Committee:

- Budget Modification
- WB Membership

XI. NEXT MEETING

Governing Body: April 28, 2022 @ 10:00 am

Executive Committee: March 17, 2022 @ 12 pm

XII. ADJOURNMENT

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

Motion approved unanimously