

**GOLDEN SIERRA WORKFORCE BOARD
EXECUTIVE COMMITTEE
SPECIAL MEETING
MINUTES**

Wednesday, September 21, 2022 @ 12:00 pm

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

PUBLIC LOCATION:

<https://us02web.zoom.us/j/83840275960?pwd=Z2VLdnREcDVIS1dmd2p3NDITa0ZnZz09>

Meeting ID: 838 4027 5960

Passcode: 640857

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 11:59 pm by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input type="checkbox"/> Michael Zimmerman (Vice-Chair)
<input checked="" type="checkbox"/> Greg Geisler	<input type="checkbox"/> Jason Buckingham <input checked="" type="checkbox"/> John Tweedt
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:

Lorna Magnussen
 Lisa Nelson

One-Stop Operator:

Michael Indiveri

GUESTS:

II. APPROVAL OF AGENDA

Motion to approve agenda by Brent-Bumb, second by Geisler

Motion approved unanimously by roll call vote

III. BROWN ACT – AB 361 BOARD POLICY

Motion to approve AB 361 Board policy by Geisler, second by Brent-Bumb

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA

None

V. FY 22-23 AGENCY BUDGET – FINAL

Magnussen reported out as outlined in the agenda packet.

Motion to approve FY 22-23 Agency Budget – Final by Brent-Bumb, second by Trimble

Motion approved unanimously by roll call vote

VI. NEXT MEETING

Thursday, November 17, 2022 @ 12:00 pm

VII. ADJOURNMENT

Motion to adjourn meeting at 12:05 pm by Larkey

Motion approved by Geisler, second by Trimble