

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Thursday, September 22, 2022 @ 9:00 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/83405084191?pwd=dDN0V005SkIWbGJNQkhvWmRiY3B5Zz09>

Meeting ID: 834 0508 4191

Passcode: 819796

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 9:00 am by Chair Jones

Governing Body:

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

GSJTA Staff:

- Jason Buckingham Lorna Magnussen Lisa Nelson

Guests: Thomas Doaty, Michael Melendres, Evi Laksana with GovInvest

II. APPROVAL OF AGENDA

Motion to approve agenda by Parlin, second by Jones

Motion approved unanimously by roll call vote

III. BROWN ACT – AB 361 BOARD POLICY

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

Motion approved unanimously by roll call vote

IV. 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 June 29, 2022 GB Meeting

Motion to approve minutes by Parlin, second by Jones

Motion approved unanimously by roll call vote

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

None

VI. RESOLUTION 22-01 – JOB DESCRIPTION & AMENDED POSITION ROSTER

Magnussen reported out as outlined in the agenda packet.

Motion to approve Resolution 22-01 Job Description and Amended Position Roster by Parlin, second by Jones

Motion approved unanimously by roll call vote

VII. 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 Parlin, second by Jones

Motion approved unanimously by roll call vote

VIII. [GASB 75 DISCLOSURE 6-30-22 & OPEB EVALUATION AS OF 6-30-21 PRESENTION](#) by Evi Laksana, Chief OPEB Actuary, GovInvest

Evi Laksana reported out, presentation was given, information was shared.

IX. DIRECTOR'S UPDATE

Magnussen reported out as outlined in the agenda packet; no action required

X. WIOA SERVICE PROVIDER REPORTS (INFO)

Information & Reports shared in agenda packet; no action required

a. ADVANCE - Alpine / South Lake Tahoe

b. Golden Sierra Job Training Agency - Placer & El Dorado County

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING

Thursday, November (TBD) 2022 @ 10:00 am

XIII. ADJOURNMENT

Motion to adjourn at 9:43am by Jones, second by Parlin

Motion approved unanimously