

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

**Wednesday, December 14, 2022 @ 1:00 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/85495664503?pwd=SjU0ZmZkTnBMYki0TFIwVVI0dk5oUT09>

Meeting ID: 854 9566 4503

Passcode: 022309

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 1:08 pm by Chair Larkey

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

GSJTA Staff:

- Lorna Magnussen
- Lisa Nelson
- Darlene Galipo

One-Stop Operator:

- Michael Indiveri

GUESTS:

II. APPROVAL OF AGENDA

**Motion** to approve agenda by Trimble, 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 Zimmerman, second by Trimble

**Motion** approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS ONLY ON THE AGENDA

None

V. CAREER SERVICES – SOUTH LAKE TAHOE/ALPINE RFP

Magnussen reported out as outlined in the agenda packet. Two bidders attended the Bidder's Conference, 1 bid received (Sole Source Procurement)

**Motion** to approve Career Services South Lake Tahoe/Alpine RFP, sole source 4-year procurement by Geisler, second by Trimble

**Motion** approved unanimously by roll call vote

VI. NEXT MEETING

Thursday, January 19, 2023 @ 12:00 pm

VII. ADJOURNMENT

**Motion** to adjourn meeting at 1:13 pm by Larkey

**Motion** approved by Trimble