

# GOLDEN SIERRA JOB TRAINING AGENCY

## GOVERNING BODY REGULAR MEETING MINUTES

**Wednesday, November 09, 2022 @ 4:00 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 Governing Body conducted this meeting on Zoom.

**Public Location:**

<https://us02web.zoom.us/j/85498001989?pwd=UmVwZ0lIUEd4UjBWBENvWW44MmNpdz09>

Meeting ID: 854 9800 1989

Passcode: 616804

### I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 4:03 pm by Chair Jones

Governing Body:

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

GSJTA Staff:

- Jason Buckingham       Lorna Magnussen       Lisa Nelson

Guests:

### 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

The Brown Act AB361 expires on February 28, 2023

**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 September 22, 2022 GB Meeting

**Motion** to approve Consent Agenda item a 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 22-02 – MANAGEMENT & CONFIDENTIAL COMPENSATION

Magnussen reported out as outlined in the agenda packet.

**Motion** to approve Resolution 22-02 Management & Confidential Compensation by Parlin, second by Jones

**Motion** approved unanimously by roll call vote

VII. DIRECTOR'S UPDATE

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

VIII. 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

IX. FUTURE AGENDA ITEMS

- Special Governing Body Meeting, December 15, 2022 @ 10:00 am

X. NEXT MEETING

Thursday, January 26, 2023 @ 10:00 am

XI. ADJOURNMENT

**Motion** to adjourn at 4:25 pm by Jones, second by Parlin

**Motion** approved unanimously