

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY SPECIAL MEETING MINUTES

Thursday, December 15, 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/85629547441?pwd=SjA3YkZSK2E1cUo2KzhOdjg3RmQyZz09>

Meeting ID: 856 2954 7441

Passcode: 659742

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:02 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 Jim, second by Parlin

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.

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

Motion approved unanimously by roll call vote

VI. NEXT MEETING

Thursday, January 26, 2023 @ 10:00 am

VII. ADJOURNMENT

Motion to adjourn at 10:11 am by Jones

Motion approved unanimously