

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Thursday, September 28, 2023 @ 10:00 am

**Golden Sierra Job Training Agency
Board Room
115 Ascot Dr., Suite 100
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:01 am by Supervisor Parlin

Governing Body:

Bonnie Gore Lori Parlin Irvin Jim

GSJTA Staff:

Jason Buckingham Melissa Keefe Lisa Nelson

Guests: None

II. APPROVAL OF AGENDA

Motion to approve agenda, by Gore, second by Parlin

Motion approved unanimously by roll call vote

III. 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 May 25, 2023 GB Meeting

Motion to approve minutes as amended, by Gore, second by Parlin

Motion approved unanimously by roll call vote

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

None

V. FY 2023-2024 AGENCY BUDGET - FINAL

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2023-2024 Agency Budget – Final as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

VI. HIGH PERFORMING BOARD CERTIFICATION – [WSD22-11](#)

Information only - certification shared in agenda packet; no action required

VII. DIRECTOR'S UPDATE

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

VIII. CLOSED SESSION

Parlin called meeting into closed session at 10:30am

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code §54957.6)

AGENCY DESIGNATED REPRESENTATIVES:

JASON BUCKINGHAM, DARLENE GALIPO, MELISSA KEEFE

Parlin called meeting back into open session at 11:05am

Parlin reported out of closed session that direction was given for Labor Negotiations

IX. WIOA SERVICE PROVIDER REPORTS

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

X. FUTURE AGENDA ITEMS

- Conflict of Interest Code
- Amended Position Roster

Gore requested the January 25th, 2024 Governing Body meeting be moved from 10:00am to 1:00pm; Parlin agreed; Jim will be notified

XI. NEXT MEETING

Friday, November 17, 2023 @ 11:00 am (*Note: special date and time*)

XII. ADJOURNMENT

Motion to adjourn at 11:09 am by Parlin, second by Gore

Motion approved unanimously