

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Friday, November 17, 2023 @ 11:00 am

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

Teleconferencing Locations:

**El Dorado County Administration
Building A
330 Fair Lane
Placerville, CA 95667**

**Placer County Administration
1211 Pleasant Grove Blvd, Ste. #100
Roseville, CA 95678**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 11:07 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 September 28, 2023 GB Meeting

Motion to approve Consent Agenda as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

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

None

V. CLOSED SESSION

Parlin called meeting into closed session at 11:10am

VI. 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 11:19am

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

VII. RESOLUTION 23-01 – 2023-2026 MOU

Buckingham reported out as outlined in the agenda packet

Motion to approve Resolution 23-01 – 2023-2026 MOU as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

VIII. RESOLUTION 23-02 – PEMHCA RATE

Buckingham reported out as outlined in the agenda packet

Motion to approve Resolution 23-02 – PEMHCA Rate as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

IX. RESOLUTION 23-03 – AMENDED POSITION ROSTER

Buckingham reported out as outlined in the agenda packet

Motion to approve Resolution 23-03 – Amended Position Roster as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

X. DIRECTOR'S UPDATE

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

XI. LOCAL AREA SUBSEQUENT DESIGNATION AND LOCAL BOARD RECERTIFICATION PY 2023-2025

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

XII. 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

XIII. FUTURE AGENDA ITEMS

Conflict of Interest Code

- Amended Position Roster
- Chair/Vice-Chair Nomination
- FY 23-24 Budget Modification
- Future Joint Meeting with Executive Committee requested

XIV. NEXT MEETING

Thursday, January 25, 2024 @ 1:00 pm (Note: special time)

XV. ADJOURNMENT

Motion to adjourn at 11:48 am by Parlin, second by Gore

Motion approved unanimously