

WB MEMBERS

AMY SCHULZ
Sierra College

CHRISTINA NICHOLSON
Whole Person Learning

DANIELA DEVITT
California Employers Association

DAVID LUKE
Department of Rehabilitation

ERIC COOPER
California Indian Manpower Consortium

ERIC ULRICH
Hacker Lab

JASON BUCKINGHAM
Golden Sierra Job Training Agency

JOHN TWEEDT
District Council 16

KEVIN FERREIRA
Sacramento Sierra Building &
Construction Trade Council

LAUREL BRENT-BUMB
El Dorado Chamber of Commerce

LISA HUTCHINSON
Revere Packaging

MICHAEL ZIMMERMAN, *Vice Chair*
MTI College

PAUL CASTRO
California Human Development

RANDY BLOOMFIELD
Employment Development Department

RICK LARKEY, *Chair*
North State Building Industry Foundation

ROBIN TRIMBLE
Rocklin Area Chamber of Commerce

SHERRI CONWAY
Placer County Office of Economic
Development

STEVEN CASPERITE
Placer School for Adults

TINK MILLER
Placer Independent Resource Services

VIC WURSTEN
PRIDE Industries

VOLMA VOLCY
Sacramento Central Labor Council
AFL-CIO

WILLIAM REED
United Domestic Workers of America

GOLDEN SIERRA WORKFORCE BOARD EXECUTIVE COMMITTEE REGULAR MEETING AGENDA

Thursday, May 21, 2020 @ 12:00 PM

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

Mission: The Golden Sierra Workforce Board convenes industry leaders and key partners to identify workforce initiatives, create innovative solutions and measure the success of systems' ability to meet industry and workforce needs.

- | | | |
|-------|--|------|
| I. | <u>ROLL CALL AND INTRODUCTION OF GUESTS</u> | |
| II. | <u>APPROVAL OF AGENDA</u> | 1 |
| III. | <u>CONSENT AGENDA</u> | |
| | 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 March 19, 2020 EC Meeting | 2-4 |
| | b) Attendance Log | 5 |
| IV. | <u>PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA</u> | |
| V. | <u>FY 2019-2020 AGENCY BUDGET - MODIFICATION</u> | 6 |
| VI. | <u>FY 2020-2021 AGENCY BUDGET - DRAFT</u> | 7-13 |
| VII. | <u>FY 2020-2021 MEETING SCHEDULE</u> | 14 |
| VIII. | <u>ONE-STOP OPERATOR EVALUATION/RUBRIC</u> | |
| IX. | <u>FUTURE AGENDA ITEMS/NEW BUSINESS</u> | |
| X. | <u>NEXT MEETING</u> | |
| | Thursday, July 16, 2020 @ 12:00 pm - NSBIA | |
| XI. | <u>ADJOURNMENT</u> | |

EQUAL OPPORTUNITY

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (916)-773-8540 (Voice). TTY users please call the California Relay Service at 711.

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

Tuesday, March 19, 2020 – 12:00 PM

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

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:01 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 (4)	<input checked="" type="checkbox"/> Jason Buckingham
<input checked="" type="checkbox"/> Laurel Brent-Bumb	<input checked="" type="checkbox"/> Robin Trimble

GSJTA Staff:

☒ Darlene Galipo
☒ Lorna Magnussen

One-Stop Operator:

☒ Michael Indiveri *

**denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda by Brent-Bumb, second Trimble

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 January 16, 2020 EC Meeting
- b) Approval of Minutes from March 10, 2020 EC Meeting
- c) Attendance Log

Motion to approve agenda by Brent-Bumb, second Trimble

Motion approved unanimously by roll call vote

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Brent-Bumb; Coalition formed in El Dorado County, Brent-Bumb sitting on Workforce and Business Protection committees, kicking off a campaign, like a GoFundMe, for hospitality funding.

Buckingham; GSJTA was awarded \$350,000 for our DEA.

Larkey; working with partners regarding retraining needs of workers.

Buckingham; Better Together (rebranding campaign) allows business to enter info into a portal for referrals in their region.

V. FY 2019-2020 AGENCY BUDGET MODIFICATION

Motion to approve by Brent-Bumb, second Trimble

Motion approved unanimously by roll call vote

VI. EXECUTIVE COMMITTEE MEMBERSHIP

John Tweedt appointed to Executive Committee.

Motion to approve by Trimble, second Brent-Bumb

Motion approved unanimously by roll call vote

VII. WORKFORCE BOARD MEMBERSHIP

Recruitments efforts are in place.

VIII. WORKFORCE BOARD ATTENDANCE REVIEW

Committee reviewed WB attendance based on the Bylaws; will revisit at a later date.

IX. LEGISLATIVE WATCH

Buckingham reported out. Doesn't recommend the board take any position at this time.

X. REGIONAL UPDATES

P2E Planning Grant – Final meeting, productive process & outcomes, continuing communication is vital.

P2E Implementation – SETA & NCCC contracts in place, waiting for signature from Yolo

SB1 Application has been submitted; documentation due April 1st; asked for \$1.5mil regionally

COVID-19: Working to coordinate efforts; Stimulus money is coming to area; applied for NDWG funding

XI. ONE-STOP OPERATOR REPORT OUT

Michael Indiveri reported as outlined in Agenda Packet – Teleconference Meeting occurred March 18, 2020

*Michael Zimmerman reconnected @ 12:47pm

XII. ONE-STOP OPERATOR PROCUREMENT EXPECTATIONS

*Michael A. Indiveri recused @ 12:48pm

Buckingham reviewed outline and focused on first 2 bullet points required by the Act. Anticipate contract start date of July 1, 2020; Buckingham to draft rubric for contract, and bring back to next meeting.

XIII. FUTURE AGENDA ITEMS/NEW BUSINESS

- One Stop Operator Rubric
- COVID-19

XIV. NEXT MEETING

Thursday, April 16th @ 1:00pm – Teleconference

May 21st, 2020 @ 12:00pm – NSBIA

XV. ADJOURNMENT

Motion to adjourn meeting at 1:07 pm by Zimmerman, second by Trimble

Motion approved unanimously

Date:	4/18/19	5/16/19	9/30/19	10/17/19	1/16/20	3/10/20	3/19/20	Rate
Executive Committee	EC	EC	EC	EC	EC	EC	EC	
Meeting Type	Regular	Special	Special	Regular	Special	Special	Special	
Rick Larkey- CHAIR	1	1	1	1	1	1	1	100%
Michael Zimmerman- VICE CHAIR	1	0	1	1	0	1	1	71%
Laurel Brent-Bumb	1	1	1	1	1	1	1	100%
Jason Buckingham	1	1	1	1	1	0	1	86%
Gregg Geisler	1	1	0	1	0	1	1	71%
Robin Trimble	1	1	0	1	1	1	1	86%
John Tweedt								

**GOLDEN SIERRA
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

MEMORANDUM

DATE: May 21, 2020
TO: Executive Committee (EC)
FROM: Jason Buckingham, GSJTA Executive Director
SUBJ: FY 2020-2021 Agency Budget – Mod. 2

Before the Board for review and approval is the Agency Fiscal Year 2019-2020 Mod. 2 Budget. The budget modification is necessary to incorporate additional funding as outlined below:

Subgrant AA011006 19-20

- WIOA 25% Additional Assistance fund for the Underserved COVID-19 Impacted Individuals

\$45,000 – anticipate spending \$20,000 in FY 19-20,
and balance of \$25,000 in FY 20-21 all expenditures are for direct client services
- COVID-19 Employment Recovery (ER) National Dislocated Worker Grant (NDWG)

\$160,000 – anticipate spending \$10,000 in FY 19-20,
and balance of \$150,000 in FY 20-21 for rapid re-employment services

**GOLDEN SIERRA
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

MEMORANDUM

DATE: May 21, 2020

TO: Executive Committee (EC)

FROM: Jason Buckingham, GSJTA Executive

SUBJ: Director FY 2019-2020 Agency Budget - Draft

Before the Board for review is the Fiscal Year 2020-2021 Agency Draft Budget. The budget has been developed based on draft planning figures for the Workforce Innovation and Opportunity Act (WIOA) 2020-2021 funding stream as well as related workforce development grants operated by Golden Sierra Job Training Agency. The budget utilizes a priority-based model, approved by the Governing Body, intended to meet the requirements of the awarded grants while funding Agency debt obligations.

Budget Introduction and Overview

Golden Sierra Job Training Agency is a Joint Powers Authority (JPA) organized between the counties of Placer, El Dorado and Alpine. The Agency's primary source of funds is the Title 1 award from the *Workforce Innovation and Opportunity Act (WIOA)*. Additionally, the Agency administers miscellaneous grants and awards that complement the WIOA Title 1 objectives and the stated purpose of the JPA.

Approach in Developing the Final Budget for Fiscal Year 2020/2021

The model used to develop the Consortium's annual budget is the Priority Based Budget model. The goal is to develop a budget based on the relationship between program funding levels and expected results from that program. The objectives are to retain cost-efficient and effective ways to meet the requirements of the *Workforce Innovation and Opportunity Act (WIOA)* while providing quality services to participants and meeting the debt obligations of the Agency.

The *Fiscal Year 2020/2021 Draft Budget*:

The primary source of funding consists of the estimated rollover funding from the *Workforce Innovation and Opportunity Act (WIOA)* Title 1 formula fund allocations, Subgrant AA011006 and the estimated new allocation communicated to the Consortium by the Employment Development Department (EDD) via the Workforce Services Information Notice (WSIN) WSIN19-45. Other programs to be administered by the Agency are categorized as Non-Allocation grants. These grants have been awarded via competitive processes. The largest of which is the Prison to Employment Initiative being awarded by the California Workforce Development Board. This funding is being administered by Golden Sierra on behalf of the Capital Region Workforce Boards including SETA, NCCC, and Yolo County.

The budget meets mandated funding requirements as follows:

20% of the Adult and Dislocated Worker funding will support *Direct Training* with a planned assumption of 10% leverage in order to meet the full requirement of 30% with a 20/10 ratio of WIOA cash/leverage.

20% of the Youth funding is earmarked to meet the *Youth Work Based Learning (WBL)* requirement as outlined in the WIOA Title I award. To clarify, *Work Based Learning* only includes a participant's enrollment in employment related training such as an On-The-Job Training (OJT) or Work Experience (WEX). It does not include classroom training. Seventy percent of the earmarked WBL funding is planned to support career services for eligible WBL participants in the program.

The remaining cost objectives required of the Title I funding is to maintain a minimum of one *Comprehensive - America's Job Center (AJC)* in the *Local Area* while strategically utilizing financial resources to meet the debt service required payments for the liabilities of the Joint Powers Authority (JPA) while participating in the continued development of both local and regional *Workforce Systems*.

Approved By:
Executive Committee:
Workforce Board:
Governing Body

Allocation Funding Changes

- WSIN19-45 plans for a slight increase in Adult, Dislocated Worker and Youth funding for 2020/2021 over fiscal year 2019/2020. The increase is just under 2%
 - Due to Covid-19, Rapid Response was extended, and the Funds Utilization Requirements have been lifted allowing a greater carryover than anticipated
- Rapid Response and Layoff Aversion allocations have been estimated as equal to FY 2019/2020
- The Agency has been able to reduce costs in staffing as well as services and supplies.
 - There is a slight increase in funding for Advance
 - There is a new line item for the Workforce Board which allows the board to implement \$30,000 worth of initiatives as it sees fit

Additional Notes

There are several changes to the historical presentation. Perhaps most notable is that all salaries have been separated out from client services. This has been done for the sake of transparency as it allows for a clear review of direct client expenditures. However, it does skew the comparison from FY 19/20 to FY20/21.

The Budget presentation has been reduced to two schedules; schedules 1, and 2. This is largely due to Placer County's transition to a new countywide system. We anticipate greater changes to schedule 2 (Cost Center Detail) to be presented at final budget.

The agency is currently undergoing the procurement for the Workforce Board's One-Stop Operator and has included an estimation on the costs for that service.

Description of Schedules

Schedule 1 Consortium Year over Year

Schedule is based on estimated rollover funding, non-allocation carry over, and new awards. Expenditures have been adjusted based on anticipated cost increases, WIOA spending requirements, and pension debt service requirements and shows a comparison of FY19/20 Mod 2 to the proposed Draft Budget for FY2020/2021

Approved By:
 Executive Committee:
 Workforce Board:
 Governing Body

Schedule 2 **Consortium Cost Center Detail**

Consortium Administration:	Includes fiscal management, procurement, and human resource functions.
Consortium Program Operations:	Includes program oversight and technical assistance to member counties. Staff and consultants have expertise in ADA/EO compliance, program monitoring, WIOA continual refinement, and database management.
Consortium Rapid Response and Layoff Aversion:	Includes activities related to business outreach, workshop facilitation, and labor exchange. Staff have expertise in helping affected employees return to work as quickly as possible following a layoff and developing early-warning systems to prevent layoffs altogether.
Consortium Comprehensive One-Stop:	Includes the physical location and related operating expenses of the required job center that offers universal access and comprehensive employment-related programs and services.
El Dorado County Career and Training Services:	Includes PY 19/20 carry-in funds and PY20/21 WIOA funding to be administered by the Agency.
Placer County Career and Training Services:	Includes PY 19/20 carry-in funds and PY 20/21 WIOA funds to be administered by the Agency staff.
South Lake Tahoe / Alpine County Career and Training Services:	Includes balance of contract for PY 19/20 carry-in funds. Services awarded to <u>Advance</u> . Planned PY 20/21 WIOA funding scheduled to be awarded to Advance pending the completion of a successful monitoring.
Non-Allocation Career and Training Services:	<p><u>Cost Centers listed here are non-routine in nature managed by the Agency:</u></p> <p><u>The Disability Employment Accelerator</u>– purpose is for the Agency to provide Work based learning opportunities for college students with disabilities</p> <p><u>Trade and Economic Transition (TET) National Dislocated Worker Grant (NDWG)</u></p> <p><u>The Prison to Employment Grant – Implementation Supportive Services</u></p> <p><u>The Prison to Employment Grant – Implementation Direct Services</u></p> <p>Covid-19 25% Additional Assistance provides financial support services for those suffering wage loss due to the Pandemic</p> <p>Covid-19 National Dislocated Worker Grant (NDWG) Provides rapid reemployment services, training and SS for those who suffered job loss due to the Pandemic</p>
Board Initiatives:	Includes discretionary funding for Workforce Board Initiatives which must be spent by June 30, 2022
Surplus Funds	Surplus funds, if available, represent discretionary funding for allocation by the Governing Body

Approved By:
Executive Committee:
Workforce Board:
Governing Body

L i n e #		A		B		C		B/A	
		Consortium Fiscal Year 2019/20 Final Budget	% of Total Funding	Consortium Fiscal Year 2020/2021 Draft Budget	% of Total Funding	Column A less Column B Change Between Fiscal Year 19/20 Final to 2021 Draft Budget	Percent Change from Fiscal Year 19/20 Final Budget to 20/21 Draft Budget		
Funding Sources:									
1	Carry-In WIOA Allocation	\$ 1,297,056		\$ 1,320,571		\$ 23,515	1.81%	SOURCES	
2	Awarded WIOA Allocations	2,478,808		\$ 2,523,548		\$ 44,740	1.80%		
3	Carry-In RR/LA	-		28,279		\$ 28,279	100.00%		
4	Awarded Rapid Response Funds	256,712		256,712		\$ -	0.00%		
5	Awarded Layoff Aversion Funds	64,813		64,813		\$ -	0.00%		
6	Non Allocation Awards Carried In	239,649		1,134,861		\$ 895,212	373.55%		
7	Non-Allocation Awards (New)	1,393,400		350,000		\$ (1,043,400)	-74.88%		
8	Total Funding Sources PY 20	\$ 5,730,438		\$ 5,678,784		\$ (51,654)	-0.90%		
Expenditures:									
9	Retiree Benefits	\$ 716,867	12.77%	\$ 751,903	13.57%	\$ 35,036	4.89%	EXPENDITURES	
10	Salaries and Benefits	\$ 690,231	12.29%	1,305,209	23.55%	\$ 614,978	89.10%		
11	Services and Supplies	289,188	5.15%	274,724	4.96%	\$ (14,464)	-5.00%		
12	Professional Services	\$ 142,666	2.54%	\$ 140,480	2.53%	\$ (2,186)	-1.53%		
	Encumbrances			\$ 191,206		\$ 191,206	100%		
13	Salaries, Services, and Encumbrances Total	\$ 1,838,952	32.75%	\$ 2,663,522	48.05%	\$ 824,570	44.84%		
Career & Training Services									
14	Placer County	\$ 919,545	16.37%	\$ 533,994	9.63%	\$ (385,551)	-41.93%	DIRECT CLIENT EXPENDITURES	
15	El Dorado County	407,058	7.25%	286,995	5.18%	\$ (120,063)	-29.50%		
16	So Tahoe & Alpine County	173,445	3.09%	148,444	2.68%	\$ (25,001)	-14.41%		
17	Non Allocation Carried in From Prev FY	239,649	4.27%	928,480	16.75%	\$ 688,831	287.43%		
18	Non-Allocation Awards (New)	1,087,020	19.36%	74,250	1.34%	\$ (1,012,770)	-93.17%		
19	Career & Training Services Total	\$ 2,826,717	50.34%	\$ 1,972,163	35.58%	\$ (854,554)	-30.23%		
20	Board Initiatives	\$ -	0.00%	\$ 30,000	0.54%	\$ 30,000	100.00%	WORKFORCE BOARD EXPENDITURES	
21	Non allocation Carry-out to New FY	296,380		172,796		\$ (123,584)	-41.70%	CARRYOUT	
	Allocation carry-out to New FY	\$ 653,585	11.64%	\$ 704,477	12.71%	\$ 50,892	7.79%		
	Carry-out to PY 21 Total	\$ 949,965		\$ 877,273		\$ (72,692)	-7.65%		
22	TOTAL EXPENDITURES	\$ 5,615,634		\$ 5,542,958		\$ (72,676)	-1.29%		
23	Net Surplus vs (Deficit)	\$ 114,804		\$ 135,826			Surplus vs (Deficit) 18.31% Suplus for GB distribution		

Approved by:
Executive Committee:
WB:
Governing Board:

		A	B	C	D	E	F	G
Line		Consortium Admin (WIOA)	Consortium Program Operations (WIOA)	Consortium Rapid Response and Layoff Aversion	Local Area One-Stop Delivery System	El Dorado County Career and Training Services	Placer County Career and Training Services	Alpine County & South Lake Tahoe Career and Training Services
#								
	Funding Sources:							
1	Carry-In Allocation Funds from PY 20	\$ 278,154	\$ 414,675		\$ 154,938	\$ 90,463	\$ 308,897	\$ 73,444
2	Allocation Awards PY 21	252,356	958,948	-	302,825	351,085	583,333	75,000
3	Carry-In Rapid Response Funds PY18	-	-	28,279	-	-	-	-
4	Awarded Rapid Response Funds PY 21	-	97,551	128,356	30,805	-	-	-
5	Carry-In Layoff Aversion Funds PY18	-	-	-	-	-	-	-
6	Awarded Layoff Aversion Funds PY 21	-	24,629	32,406	7,778	-	-	-
	Carry-In Non-Allocation from PY 20							
7	Actual Non-Allocation Awards PY 21		-	-	-	-	-	-
8	Total Funding Sources	\$ 530,510	\$ 1,495,803	\$ 189,041	\$ 496,346	\$ 441,548	\$ 892,230	\$ 148,444
	Expenditures:							
	Consortium Operations:							
9	Retiree Benefits	\$ -	\$ 751,903	\$ -	\$ -	\$ -	\$ -	\$ -
10	Salaries and Benefits	154,030	154,045	132,790	262,158	79,669	218,556	-
11	Services and Supplies	13,350	143,100	14,300	95,600	-	3,000	-
12	Professional Services	8,200	89,280	26,000	17,000	\$ -	-	-
	Ermarked/Encumbered from pervious PY	17,203	127,840	\$ 15,951	30,212			
13	Consortium Operations Total	\$ 192,783	\$ 1,266,168	\$ 189,041	\$ 404,970	\$ 79,669	\$ 221,556	\$ -
	Career & Training Services							
	Program Year 2019/2020 WIOA/Other - Rebudget							
14	Non-Allocation Awards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	Placer County	-	-	-	-	-	253,023	-
16	El Dorado County	-	-	-	-	66,733	-	-
17	Alpine County	-	-	-	-	-	-	73,444
	Program Year 2020/2021 WIOA/Other							
18	Non-Allocation Awards	-	-	-	-	\$ -	\$ -	\$ -
19	Placer County	-	-	-	-	\$ -	280,971	\$ -
20	El Dorado County	-	-	-	-	\$ 220,262	\$ -	\$ -
21	Alpine County	-	-	-	-	\$ -	\$ -	75,000
	Regional Contracts							
22	Career & Training Services Total	\$ -	\$ -	\$ -	\$ -	\$ 286,995	\$ 533,994	\$ 148,444
23	Regional Contracts							
23	Board Initiatives	\$ -	\$ -	\$ -	\$ 18,202	\$ -	\$ 11,798	\$ -
24	PY20 Award Expend in Second Year	\$ 252,356	\$ 191,790	\$ -	\$ 60,565	\$ 74,884	\$ 124,882	\$ -
24	Future Year Expend Non-Allocation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	Recommend PY 19/20 WIOA Additional Pension Support	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	TOTAL EXPENDITURES	\$ 445,139	\$ 1,457,958	\$ 189,041	\$ 483,737	\$ 441,548	\$ 892,230	\$ 148,444
27	Net Incorr Funding primarily from unobligated and unsp	\$ 85,371	\$ 37,845	\$ -	\$ 12,609	\$ (0)	\$ (0)	\$ -

Approved by:
Executive Committee:
WB:
Governing Board:

		<u>H</u>	<u>J</u>	<u>K</u>		<u>L</u>	<u>M</u>	<u>N</u>
		SB1 High Road	DEA 6	Gov's Addition Asst	Covid-NDWG	Prison to Employment Implementation Supportive Services	Prison to Employment Implementation Direct Services	Total of all Funding Sources and Expenditures
#								
	Funding Sources:							
1	Carry-In Allocation Funds from PY 20	0	0	0	0	0	0	\$ 1,320,571
2	Allocation Awards PY 21	0	0	0	0	0	0	\$ 2,523,547
3	Carry-In Rapid Response Funds PY18	0	0	0	0	0	0	28,279
4	Awarded Rapid Response Funds PY 21	0	0	0	0	0	0	256,712
5	Carry-In Layoff Aversion Funds PY18	0	0	0	0	0	0	-
6	Awarded Layoff Aversion Funds PY 21	0	0	0	0	0	0	64,813
	Carry-In Non-Allocation from PY 20			25000	150000	455343	504518	1,134,861
7	Actual Non-Allocation Awards PY 21		350,000					350,000
8	Total Funding Sources	\$ -	\$ 350,000	\$ 25,000	\$ 150,000	\$ 455,343	\$ 504,518	\$ 5,678,783
	Expenditures:							
	Consortium Operations:							
9	Retiree Benefits	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 751,903
10	Salaries and Benefits	-	97,580	-	85,000	67,568	53,813	1,305,209
11	Services and Supplies	-	5,374	-		-	-	274,724
12	Professional Services	\$ -	\$ -	\$ -		\$ -	\$ -	140,480
	Ermarked/Encumbered from pervious PY							191,206
13	Consortium Operations Total	\$ -	\$ 102,954	\$ -	\$ 85,000	\$ 67,568	\$ 53,813	\$ 2,663,522
	Career & Training Services							
	Program Year 2019/2020 WIOA/Other - Rebudget							
14	Non-Allocation Awards			\$ 25,000	\$ 65,000	\$ -	\$ -	90,000
15	Placer County	-	-	-		-	-	253,023
16	El Dorado County	-	-	-		-	-	66,733
17	Alpine County	-	-	-		-	-	73,444
	Program Year 2020/2021 WIOA/Other							
18	Non-Allocation Awards		74,250	-				74,250
19	Placer County	-	-	-		-	-	280,971
20	El Dorado County	-	-	-		-	-	220,262
21	Alpine County	-	-	-		-	-	75,000
	Regional Contracts					387,775	450,705	838,480
22	Career & Training Services Total	\$ -	\$ 74,250	\$ 25,000	\$ 65,000	\$ -	\$ -	\$ 1,972,163
23	Regional Contracts							-
23	Board Initiatives	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 30,000
24	PY20 Award Expend in Second Year	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 704,477
24	Future Year Expend Non-Allocation	\$ -	\$ 172,796			\$ -	\$ -	\$ 172,796
25	Recommend PY 19/20 WIOA Additional Pension Support	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -
26	TOTAL EXPENDITURES	\$ -	\$ 350,000	\$ 25,000		\$ 455,343	\$ 504,518	\$ 5,542,958
27	Net Incorr Funding primarily from unobligated and unsp	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 135,825

Approved by:
Executive Committee:
WB:
Governing Board:

**GOLDEN SIERRA
WORKFORCE BOARD
EXECUTIVE COMMITTEE**

MEMORANDUM

DATE: May 21, 2020
TO: Executive Committee (EC)
FROM: Jason Buckingham, GSJTA Executive Director
SUBJ: FY 2020-2021 Executive Committee meeting schedule

Approval is requested to establish the FY 2020-2021 Executive Committee meeting schedule.

Current schedule for FY 2019-2020 is 3rd Thursdays of odds months; 12:00 pm-1:00 pm.