

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

**Thursday, January 21, 2021 @ 12:00 PM**

In response to the Governor's Executive Order N-29-20 relating to the  
COVID-19 Pandemic, the Golden Sierra Job Training Agency  
Executive Committee is conducting this meeting on Zoom.

**Public Location:**

<https://us02web.zoom.us/j/85637638330?pwd=Uk84aFYreHFldHpvRkxQM1QxSFNoUT09>

Meeting ID: 856 3763 8330

Passcode: 555995

**I. ROLL CALL AND INTRODUCTION OF GUESTS**

Quorum was established and meeting called to order at 12:00 pm by Chair Larkey

☒ Rick Larkey (Chair)

☒ Greg Geisler

☒ Laurel Brent-Bumb

☒ Michael Zimmerman (Vice-Chair)

☒ Jason Buckingham

☒ Robin Trimble \*

☒ John Tweedt

GSJTA Staff:

☒ Lorna Magnussen

☒ Lisa Nelson

One-Stop Operator:

☒ Michael Indiveri

**II. APPROVAL OF AGENDA**

**Motion** to approve agenda by Brent-Bumb, second by Zimmerman

**Motion** approved unanimously

**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 November 19, 2020 EC Meeting

b) Attendance Log

**Motion** to approve consent agenda items a & b by Geisler, second by Zimmerman

**Motion** approved unanimously

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

None

\*Trimble arrived @ 12:05 pm

V. FY 2020-2021 AGENCY BUDGET - MODIFICATION

Buckingham reported out as outlined in agenda packet.

**Motion** to approve Agency Budget modification by Brent-Bumb, second by Geisler

**Motion** approved unanimously

VI. ONE-STOP OPERATOR

a) 120 DAY EVALUATION

Buckingham reported out on 120-day OSO evaluation tool; report enclosed in Agenda Packet for review. Indiveri provided clarification when needed.

b) REPORT OUT & DIRECTION

Indiveri reported out as outlined in the Agenda Packet, next meeting March 17, 2021 at 2:00 pm via Zoom.

VII. FUTURE AGENDA ITEMS/NEW BUSINESS

- WB Membership
- 180 Day One-Stop Operator Evaluation
- Workforce/Economic Recovery/Business Discussion

VIII. NEXT MEETING

Thursday, March 18, 2021 @ 12:00 pm

IX. ADJOURNMENT

**Motion** to adjourn meeting at 12:58 pm by Trimble, second by Geisler

**Motion** approved unanimously