

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

Thursday, May 20, 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/86157366641?pwd=L3FIMktmcm9vbjY4THBKOXM5aExGdz09>

Meeting ID: 861 5736 6641

Passcode: 927802

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting called to order at 12:01 pm by Chair Larkey

☒ Rick Larkey (Chair)
☒ Greg Geisler
☒ Laurel Brent-Bumb

☒ Michael Zimmerman (Vice-Chair)
☒ Jason Buckingham ☒ John Tweedt
☒ Robin Trimble

GSJTA Staff:

☒ Darlene Galipo
☒ Lisa Nelson
☒ Sarah Damerow

One-Stop Operator:

☒ Michael Indiveri

II. APPROVAL OF AGENDA

Motion to approve agenda by Trimble, second by Tweedt

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 March 18, 2021 EC Meeting
- b) Approval of Minutes from April 19, 2021 EC Special Meeting
- c) Attendance Log

Motion to approve consent agenda items a-c by Geisler, second by Zimmerman

Motion approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

V. FY 2021-2022 AGENCY BUDGET - DRAFT

Buckingham reported out as outlined in agenda packet.

Motion to approve EC recommendation to move to Governing Body for Approval, by Brent-Bumb, second by Tweedt

Motion approved unanimously

VI. WORKFORCE BOARD MEMBERSHIP

Motion to approve EC recommendation of Membership Term Renewal(s) to move to Governing Body for Approval, by Brent-Bumb, second by Trimble

Motion approved unanimously

VII. FY 2021-2022 MEETING SCHEDULE

Motion to approve 2021-2022 Meeting Schedule by Brent-Bumb, second by Geisler.

Motion approved unanimously

VIII. ONE-STOP OPERATOR – ANNUAL EVALUATION

Buckingham reported out on Annual One-Stop Operator evaluation tool; report enclosed in agenda packet for review. Indiveri provided clarification when needed.

Motion to approve contract extension for 2nd year to Indiveri by Trimble, second by Geisler

Motion approved unanimously

IX. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri reported out as outlined in the agenda packet; next meeting June 16, 2021.

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- Workforce/Economic Recovery/Business-Update
- Final Budget – September 2021

XI. NEXT MEETING

Thursday, July 15, 2021 @ 12:00 pm

XII. ADJOURNMENT

Motion to adjourn meeting at 12:46 pm by Trimble, second by Tweedt

Motion approved unanimously