GOVERNING BODY MEMBERS

KATHERINE RAKOW, *Chair* Board of Supervisors, Alpine County

NORMA SANTIAGO, *Vice Chair* Board of Supervisors, El Dorado County

KIRK UHLER Board of Supervisors, Placer County

JASON BUCKINGHAM Executive Director

Golden Sierra Job Training Agency 1919 Grass Valley Hwy, Suite 100 Auburn, CA 95603

(530) 823-4635

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING AGENDA

Wednesday, June 4, 2014 - 10:00 a.m.

California Conservation Corps Tahoe Center 1949 Apache Ave South Lake Tahoe, CA 96150

- I. ROLL CALL AND INTRODUCTION OF GUESTS
- 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.

For Approval

- A. Approval of Minutes from April 2, 2014 GB Meeting AWWWAEJ
- - 1. JULIA BURROWS, Enable Energy AWWWWWWA Representing Local Business (Placer County)
 - 2. STEWART SCHURR, Doctor PC AWWWWWWWWW Representing Local Business (Placer County)
 - 3. JOHN TWEEDT, District 16 Council Representing Labor Organization
 - 4. MARK FRAZIER, Department of Rehabilitation Representing One-Stop Partner
- IV. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- V. APROVAL OF FISCAL YEAR 2013/2014 BUDGET REVISIONS AWATEU
- VI. APPROVAL OF FISCAL YEAR 2014/2015 DRAFT BUDGET AWWWW €Ë F
- VII. APPROVAL OF OPEB ACTUARIAL UPDATE

EQUAL OPPORTUNITY

GOVERNING BODY MEMBERS

KATHERINE RAKOW, *Chair* Board of Supervisors, Alpine County

NORMA SANTIAGO, *Vice Chair* Board of Supervisors, El Dorado County

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(530) 823-4635

- 2014 National Employment Network Association (NENA)
 Annual Training Conference
 September 16, 2014 September 18, 2014
 Las Vegas, Nevada
- In-Depth Review of OMB's New Super Circular August 5, 2014 – August 6, 2014 Seattle, Washington
- IX. <u>UPDATE RESOLUTION FOR SIGNATURE AUTHORITY</u> ANNO HÉ I
- XI. <u>DIRECTOR'S REPORT</u>
- XII. FUTURE AGENDA ITEMS/NEW BUSINESS
- XIII. NEXT MEETING: August 6, 2014 Auburn Connections
- XIV. ADJOURNMENT

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Wednesday, April 2, 2014 - 10:00 a.m.

Golden Sierra Job Training Agency 1919 Grass Valley Hwy. Suite 100 Auburn. CA 95603

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order at 10:07 am by Vice Chair Santiago.

<u>Present:</u> Katherine Rakow*, Kirk Uhler, and Norma Santiago.

Guests: Darlene Galipo, Jason Buckingham, Jenny Wilson, Kristianne Seargeant, Latanya

Johnson, Lynda Webb, Michael Indiveri, Lorna Magnussen and Terrie Trombley.

II. APPROVAL OF AGENDA

Item VII is a request for action. A memorandum was passed around and Seargeant recommended the call for action to *Amend Position Roster* be modified to a *Request for Authority to Amend Position Roster for New Positions*.

Motion to approve the agenda as revised by Uhler, second by Santiago.

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.

For Approval

- A. Approval of Minutes from February 5, 2014 GB Meeting
- B. WIB Membership Renewal
 - 1. LAUREL BRENT-BUMB, Owner, Bumb Construction *Representing: Business:*
 - 2. TINK MILLER, Executive Director, Placer Independent Resource Services, Inc.; Representing: Business; Community Business Organization (CBO)
 - 3. TIM COOK, Employment & Training Coordinator, Experience Works, Inc.; Representing: One-Stop Partner: Senior Employment

^{*}Denotes arrival

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Motion to approve Consent Agenda Items A and B by Uhler, second by Santiago

Motion approved unanimously.

IV. PUBLIC COMMENT - FOR ITEMS NOT ON THE AGENDA - None

V. <u>APPROVE FY 2012/2013 FINANCIAL STATEMENT AND SINGLE AUDIT;</u> MACIAS GINI & O'CONNELL

*Rakow arrived at 10:10am

Using teleconferencing equipment, Johnson dialed in Scott Brunner, Director of Macias Gini & O'Connell LLP (MGO) and Michelle Knepp, Certified Public Accountant with MGO. MGO is a certified public accounting and business management firm who has also served as the auditing firm for the agency.

Knepp thanked the agency for another good audit year and expressed gratitude for the good working relationship with the agency staff.

The scope of the services provided by MGO was to audit financial statements in accordance with government audit standards. As a part of the audit planning Knepp said they consider audit control over financial reporting but do not express an opinion on internal controls. They did not identify any deficiencies in internal control whether over financial reporting or compliance with major programs.

The results of the audit indicate that the financial statements are presented fairly in all material respect in conformity with the accounting principles generally expected in the United States of America. Knepp stated, "Basically it was a clean opinion."

The firm did not identify any instances of noncompliance or other matters that are required to be reported. It was determined that Golden Sierra complied in all material respect with the compliance requirements of the WIA federal program.

With regard to any changes in last year's financial statements to this year, there was a new accounting standard, Governmental Accounting Standards Board (GASB) Statement No. 63, that was required to be implemented during this period. The only change that will be seen is the term net asset has been changed to net position.

The data collection form which is a part of the single audit reporting requirement was processed on March 27, 2014.

Uhler referenced page 17 and 18 and asked what the bottom line is in terms of the ongoing operational deficit. He specifically asked if we comfortable that the operational deficit will go away when looking at our net position.

Trombley clarified that the net position on page 17 is our government-wide statements and this will stay the way it is. She added these are liabilities for accrued vacation as we don't draw cash for accrued time.

Motion to approve by Santiago, second by Uhler.

Motion approved unanimously.

VI. APPROVAL OF 2014/2015 MEETING SCHEDULE

The Governing Body currently meets on the 1st Wednesday of even months, 10 am till 12 pm. Uhler recommended the use of teleconferencing, at the discretion of staff, when possible since two of three Governing Body members travel a great distance.

Santiago added that she'd like to see a stronger relationship between the WIB and GB. The WIB meets during odd months, which may allow for GB members to become more involved with their meetings. Santiago suggested that a GB member attend future WIB meetings on a regular basis, where possible.

Uhler reminded members there are Brown Act guidelines that would prevent more than one GB member from attending WIB meetings. Seargeant added if more than one GB member attends a WIB meeting there would be quorum of the GB. She suggested if more than one member attends, they do so as a member of the public.

Santiago suggested GB members volunteer to attend meetings to avoid Brown Act conflict. She volunteered to attend as her schedule allows. Rakow will serve as an alternate volunteer when Santiago is not available.

There was general consensus that the GB would maintain its current meeting schedule and teleconference when possible.

Motion to approve the 2014/2015 GB Meeting schedule, which is the same as the existing meeting schedule, by Uhler, second by Santiago.

Motion approved unanimously.

VII. REQUEST FOR AUTHORITY TO AMEND POSITION ROSTER FOR NEW POSITIONS (Modified under Item II)

Agency staff is requesting to amend the Position Roster to reclassify one position and add 2 new positions.

Reclassification: Position of Business & Employment Specialist (MIS) to MIS Analyst.

New Positions: MIS Clerk and Resource Clerk

A memorandum with additional details was provided.

Motion to approve Request for Authority to Amend Position Roster for New Positions by Uhler, second by Santiago.

Motion approved unanimously.

VIII. WIA SERVICE PROVIDER PERFORMANCE

Buckingham shared that the agency has been working for quite some time on the easiest method to report information on One-Stop Center performance. He shared that usually we receive performance reports in or around the month of December. The reports are from the Federal government and the data indicates how each local area is doing. By the time the agency receives the report, the current performance period is gone leaving little time to rectify or make changes.

Last year the agency purchased FutureWorks which allows quarterly performance review. Buckingham provided a handout of existing performance that displays selected measures by all

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locations including the percent of State or WIB goals achieved for all of the nine common measures.

We negotiate a rate with the State and the State will negotiate with the federal government. The State looks at the demographics for each local area to determine that area's negotiated rate. We have to make 80% or higher of the negotiated rate with the State.

The handout is color coded. Red indicates failing to meet measures, yellow means meeting measures, and green means the measure/goal has been exceeded. There are 3 areas on the current report where the measure is not being met. This is occurring in Placerville under the percentage of adults who entered employment and retention; and in South Lake Tahoe under earnings.

Buckingham stated the solution is likely increased enrollments. If they have 4 people enrolled and one doesn't enter employment then the performance goes from 100 to 75. The agency overall is meeting its goal and will be working with the centers to help ensure all areas are meeting the goals.

Santiago asked Wilson from El Dorado County to address the Governing Body.

Wilson is the new WIA Supervisor in El Dorado County. When she received the repot Buckingham has shared she asked for details behind it. Since then she has been focused on community outreach and developing relationships with other agencies and businesses to generate referrals. She has also been working on making sure staff is trained and knowledgeable in order to provide better service. She added that she has found that staff needs to do more follow-up. There have been a lot of staff changes and Wilson is hopeful and excited about things turning around for the better at the Placerville One-Stop. Wilson, along with Buckingham, is committed to working together to help ensure El Dorado is meeting the goals and outcomes.

Rakow asked if the earnings section on the report was based on average earnings. Buckingham confirmed the earnings are in fact an average. He explained a simple formula is used where the number of participants and how much they earn is divided over a six month period.

Santiago suggested a column that would include number of participants; Wilson suggested adding time frames to the report. Buckingham will attempt to accommodate the request with a goal to keep the report simple and user friendly.

IX. NAWB REPORT OUT

The National Association of Workforce Boards (NAWB) held its annual conference Saturday, March 29th through Tuesday, April 1st in Washington, D.C. WIB members Miller and Ferreira attended, along with Buckingham and Governing Body Vice Chair Santiago.

Buckingham shared that the focus of this event is best practices. He said he is amazed at how many best practices come out of California. This year Colorado also seemed to have a lot of best practices that were shared.

Buckingham said that usually there is a Washington update presented by David Bradley and that didn't happen this year. What stood out to him the most this year was the emphasis on apprenticeships and the fact that reauthorization may occur this year. He said there were about 1100 attendees at the conference including guests such as the Secretary of Labor Tom Perez and nationally syndicated columnist Ariana Huffington.

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Santiago said this conference was an eye-opening experience. She attended the pre-conference where she participated in an interactive workshop titled "Is the Juice Worth the Squeeze?" Participants worked in small groups to determine regional priorities and then taking those priorities from conceptualization to implementation. She said this was an excellent exercise.

She acknowledged the best practices coming out of California and expressed her desire to learn more about these practices and how they can add to the strength of Golden Sierra. Santiago stressed the importance of identifying the regional priorities and partners then creating a strategy to work together.

Another highlight for Santiago was the focus on skills gap and how to address this issue. She shared that the Secretary of Labor addressed the issue of long-term unemployed. He shared a story about a single mother who continued looking for employment and was repeatedly turned down. Eventually the woman learned that she was being turned down because she had not been employed for a while. Santiago expressed her interest in learning more about the strategy used to address the issue of long-term unemployment in the areas served by the agency.

X. DIRECTOR'S REPORT

Buckingham reported the following:

- Absolutely Abby The agency participated in the Bayside Career Coaching event in Roseville. The guest speaker was Abby Kohut, Career Specialist and Founder of Absolutely Abby. Abby Kohut has recruited thousands in her responsibilities with multiple organizations in the Northeast. There were over 300 participants at the Roseville event which included presentations about secret insights to human resources and the recruiting process and the power of using LinkedIn.
- Recruitment events The agency hosted five recruitment events in Placer County within the One Stop system (since the last GB meeting). These events were in the healthcare sector and included employers such as BrightStart, CVS, Craig Cares, Senior Care and Home Instead. There were approximately 65 attendees who attended these events.
- W.R.A.P. The agency participated in the Wellness Recovery Action Plan (WRAP), a two-day event covering mental health topics and serving 25 persons with disabilities. This event was a part of the DEI grant.
- Asset Development The agency offered two asset development workshops under the DEI award, hosted by Bank of the West. There were 40 participants and the workshops covered topics such as budgeting, financial planning, and credit review and monitoring
- Tri-County Job Fair Sacramento, El Dorado, and Placer Counties put on the annual Tri-County Job Fair on March 21, 2014 in Folsom. The agency, along with Brandman University partnered with the counties to put on one of the most successful job fairs yet. There were 750+ attendees and 60+ employers.
- Regional Construction Collaborative The agency has been participating in a collaborative effort with North State Building Industry Association (NSBIA) and many others. One of the projects of the collaboration is to put on a trade specific job fair. The target date is May 15th and the tentative location is the McClellan Air Force Base. Golden Sierra Job Training Agency (GSJTA) and Sacramento Employment Training Agency (SETA) will conduct workshops and assist with coordinating the event.

- Sacramento Business Journal The agency offered a workshop series where Sacramento Business Journal came and shared information on how to use their publication to increase exposure and networking opportunities and expand customer base. More than 30 employers benefited from this.
- EDD Presentation The agency partnered with the Employment Development Department (EDD) who put on a Labor Law and Payroll Tax presentation where 35 employers benefited.
- BOSS Workshops Partnering with SEDCorp to put on 5 Business Owner Survival Strategies (BOSS) workshops. The workshops are free and offer financial and marketing advice to small business owners. There is an educational component presented by SEDCorp and outside consultants come in to provide one-on-one services to attendees. The agency will sponsor three workshops in Placer County and two in El Dorado County.
- **Employer Contact** From January to today, the agency has had contact with more than 122 employers.
- Conferences and Events The agency has had staff representation at California Workforce Association (CWA) Youth Conference, the Building Workforce Partnership Conference, and the CWA Day at the Capitol event.
- Outreach piece Worked with outreach firm to create a product that highlights the agency success over the couple of years. These were shared with legislators at the Day at the Capitol event.
- **AB2615** sponsored by CWA, this bill, if passed is focused on providing work-based learning for out of school youth. This was a hot topic during the Day at the Capitol event.
- Funding The agency applied for the NEG Healthcare Grant with SETA. GSJTA will receive \$50,000 for client training, specifically Veterans or long-term unemployed (27 weeks or longer). The idea is to provide OJT in the healthcare field. The focus in Placer County will be Veterans who have completed (Emergency Medical Training (EMT).

Career Pathways Trust Grant was just completed; this grant is work-based learning for inschool youth. This is state level money totaling \$250 million. There are two applications in the Golden Sierra region and three in Sacramento region.

Lake Tahoe Community College has put together a *We HEART Tahoe* grant (Hospitality, Accommodations, Recreation & Tourism). Their application is for \$600,000 and includes a partnership between Sacramento, El Dorado, Placer Counties for work-based learning for youth.

There is a partnership between Sacramento, El Dorado, and Placer which is the Capitol Region Academies for Next Economy (CRANE) initiative for 15 million dollars. Another application submitted by the Elk Grove Unified School District for 6 million dollars. The total is almost \$22 million over a five year period for the region if all are awarded, for workbased learning for in-school youth.

 Proposition 39 – In partnership with SETA, NSBIA, California Conservation Corps (CCC), Sierra College, Los Rios Community College, and Sacramento Labor Council an application was just completed for money that is coming out through Proposition 39. The idea is to focus on CCC members, or Veterans, or opportunity youth (formerly known as disadvantaged youth) between the ages 18-26 and put them through the Multi-Craft Core

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Curriculum (which is the state approved pre-apprenticeship program). At the end of the program participants would do on-the-job training or transition into apprenticeship programs in the areas of construction or clean energy. The grant \$750,000 to serve 65 youth.

- **Project Slingshot** Project Slingshot is an opportunity for neighboring local workforce investment boards to get together and apply for seed funding to research and develop efforts to address larger scale workforce problems. This is a regional planning grant for \$20,000. At the end of the planning process, if your plan is accepted by the state there will be implementation money available.
- High performing Board / Baldridge criteria The high performing board designation
 was included as a part of the state plan. In order to secure the designation there are
 certain requirements that needed to be met. Our board decided not to apply for the
 designation because we had changes in board membership which affected our ability to
 meet the membership requirement.

The state board received several state plans from boards seeking the designation. It has now become a controversial issue. Golden Sierra Job Training Agency has decided to work towards receiving the California Award for Performance Excellence. This award exists to help California organizations in all sectors continuously improve. The program has been in existence since 1994 and has helped hundreds of organizations improve performance. This is a 3rd party evaluation of our system that allows us to apply for state-level awards and to receive feedback about current performance and opportunities for improvement using the nationally recognized criteria. The agency has already conducted a leadership and staff survey and will meet to discuss how to move forward. The advantage to the agency is having a third party reviewer and an action plan for improvement.

Chair Rakow called the meeting into closed session at 11:21 am.

XI. CLOSED SESSION

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION & EMPLOYMENT AGREEMENT (Government Code §54957)

TITLE: EXECUTIVE DIRECTOR

Chair Rakow called the meeting back into open session at 11:49am.

Seargeant reported that the Governing Body came to an agreement as to the terms of the Executive Director Employment Agreement. The Governing Body also gave legal counsel direction to amend the Employment Agreement.

XII. FUTURE AGENDA ITEMS/NEW BUSINESS

- 1. Closed Session: Labor Negotiation
- XIII. NEXT MEETING: Wednesday, June 4, 2014 Auburn Connections

XIV. ADJOURNMENT

Meeting adjourned at 11:50 am

Golden Sierra Job Training Agency Governing Body

MEMORANDUM

DATE:	June 4, 2014							
TO:	Governing Body members							
FROM:	Jason Buckingham, GSJTA Executive Director							
SUBJECT: WIB Applications								
☐ Resolution ☐ Action Item ☐ Information								
Your approval	is requested for the attached WIB membership applications from:							
JULIA BURRO	DWNS, Enable Energy, Representing Local Business (Placer County)							
STEWART SCHURR, Doctor PC, Representing Local Business (Placer County)								
JOHN TWEE	OT, District 16 Council, Representing Labor Organization							
With your app	roval, the applicants shall carry the member term of July 1, 2013 to June 30, 2017.							



MEMBERSHIP

Person Nominated: Ju	ılia Burrows	Title:	Vice President, Corporate Relations & Advancement
Business Name: E	nable Energy		
Business Address: _12	2970 Earhart Drive, A	Auburn, CA 95602	
Telephone: 916-316-04	116 FAX: 530-586	6-3605 E-mail: jb	ourrows@enable-energy.com
Organization submitting	g nomination: Roc		mmerce
Contact Person: Aldo	Pineschi	Title:	President
Business Address: 37	700 Rocklin Road Ro	ocklin, CA 95677	
Telephone: 916-624-25	648 FAX: 916-62	4-5743 E-mail: a	ldo@surewest.net
(A letter of nomination under separate cover.)	is required and mu	st be attached to th	nis application or forwarded
Area of Representation	(check all that app	ly):	
		Economic	Development
☐ Local Education		☐ One-Stop	Partners
Labor Organization	1	☐ Other	
СВО			
pura sur	Luan		May 7 3014
	Signature		() Date '
	. I have completed and		ce Investment Board to Golden ng – narrative questions, conflict
Return all information to:		a Job Training Agency /alley Hwy Ste. 100	
Rev. 12/11			

APPLICATION FORM

NARRATIVE QUESTIONS

What specific experience/expertise do you possess which would be of value to the Workforce Investment Board?

I enthusiastically submit this application to serve as a member of the Golden Sierra Workforce Investment Board. I believe my 25-year career serving citizens and businesses in local government and the nonprofit sectors have prepared me to contribute as an active member of the Board. My recent appointment as a senior executive at an Auburn-based private sector clean energy technology firm also gives me new perspective to participate on the WIB as a business representative. My experience and expertise includes:

- 1. Knowledge of Economic Development. In increasingly responsible positions at the City of Roseville, I was the primary contact for economic development efforts to attract new business, expand existing business and promote Roseville and the greater Sacramento region. My work included creating strategic partnerships specifically focused on workforce development and job creation. I worked closely with partners including Sierra College to prepare the first PV training grant application to the American Recovery and Investment Act, the Sacramento Area Commerce and Trade Organization and local and regional chambers to create jobs and attract investment in Roseville.
- 2. Succeeding Through Collaboration: My focus at the City of Roseville, Greenwise Joint Venture and now Enable Energy is to create partnerships to accomplish the vision and mission of the organization and strengthen our region. I have specific expertise in convening experts in various disciplines and seeking their guidance to make the region's work more effective.
- 3. Earning Public Trust: As a public official and nonprofit leader, one of my primary responsibilities was ensuring honesty, compliance, and transparency in all interactions. This will continue as a volunteer member of the WIB

Why would you be a good candidate to serve on the Workforce Investment Board?

I believe I would be a good candidate to serve on the Workforce Investment Board because I am committed to providing opportunities for our current and future workforce to contribute to our economy. The "dignity of work" as leaders as diverse as President Roosevelt and now Pope Francis have described in detail is one of the essential aspects of society. Every person deserves to contribute to our economy and provide for his or her families. Our work through the WIB is to find the resources to support our educational system, provide internships and workbased learning, provide additional training with special attention to groups like veterans and then place every person who is able in a job that matches their interest, skills and abilities. As a member of the WIB, I would work diligently to use the resources our office is given to achieve the ultimate goal of providing a job to every person in our community who needs one.

CONFLICT OF INTEREST INFORMATION

1.	Agency, or have any plans to provide goods and/or services to Golden Sierra Job Training Agency in the future? Yes No If yes, please describe below:
2.	You will be setting policy for and possibly allocating funds to community-based organizations, profit and non-profit corporations, school districts and other governmental entities or program operators. Do you or any member of your immediate family have any affiliation with such entities (i.e., ownership; employment; contractual relationships, including Golden Sierra-funded On-the-Job Training (OJT) program participation; commission, board or committee membership)? Yes \square No \boxtimes If yes, identify below the name of the entity and the nature of the affiliation. (Immediate family members are: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister-in-law, father-in-law, mother-in-law, aunt, uncle, niece, nephew, step-parent or step-child.)
3.	Do you, or any member of your immediate family (as defined above), have any ownership interest in any commercial real property that is currently leased/rented by Golden Sierra
	Job Training Agency? Yes \square No \boxtimes If yes, please describe such property by size and location.
CO	your nomination or application is approved, you will be required to file a limited nflict of interest form with Golden Sierra Job Training Agency prior to assumption of orkforce Investment Board membership.
	Signature of Applicant May 7, 2014 Date

Rev. 12/11

JULIA M. BURROWS

PROFESSIONAL EXPERIENCE

ENABLE ENERGY, LLC

Vice President, Corporate Relations & Advancement, Feb 2014-present

- Serve as lead staff for Grant Writing and Administration (GWA) and Research for Advocacy (RA) Groups
- Develop business partnerships between Enable and private sector, government, academia, and nonprofit agencies to advance the mission of the company and generate revenue
- Provide general and technical consulting services to varied list of renewable energy clients
- Contribute to Enable's brand recognition and reputation as a renewable energy technology leader through social media, presentations, expert commentary, government relations initiatives, and trade missions

GREENWISE JOINT VENTURE, INC.

Chief Executive Officer, Feb 2012- Feb 2014

- Serve as lead staff for Greenwise Joint Venture, a regional, non-profit established to convene and align regional leaders in the green economy, implement the Greenwise Regional Action Plan, brand the region as the Emerald Valley and raise the region's green IQ.
- Serve as President of the Board of Directors, provide strategic direction and serve as chief administrator for Greenwise Joint Venture staffing, financial accounting, and community relations.
- Senior Policy Advisor to Mayor Kevin Johnson for sustainability, climate and resilience work and staffing for his leadership role with the US Conference of Mayors
- Serve as regional spokesperson on economic development, environmental issues, and community engagement focused on opportunities in the green economy.

VALLEY VISION, INC.

Managing Partner, May 2010- Feb 2012

- Lead Valley Vision's green and sustainability portfolio including research-based clean technology studies, convening Green Capital Alliance monthly meetings, supervising three staff, and speaking as a sustainability policy expert at numerous local and regional meetings.
- Lead Mayor Kevin Johnson's Greenwise Sacramento Initiative as contract manager including hosting monthly Greenwise meetings with nationally known speakers, staffing the Leadership team, convening five Policy Committees with 275 active participants, writing 110-page Greenwise Regional Action Plan for release at January 2011 State of the City, preparing talking points for Mayor Johnson, presenting at numerous meetings, and fundraising for Initiative. Continue implementation of Greenwise Regional Action Plan to create green jobs, steward the environment, and engage the community.
- Participate as a member of Valley Vision executive team to provide strategic direction, Board support, fundraising and budget responsibility, and personnel recommendations to the CEO.
- Represent Valley Vision at dozens of community events each year for business development and marketing purposes.

CITY OF ROSEVILLE, CA

Deputy City Manager/Economic Development Director, February 2003- May 2010

- Lead executive to attract, retain and expand businesses in the City of Roseville. Excellent relationships with real estate community, regional business site selectors, chambers of commerce and existing Roseville businesses.
- Traveled to Tokyo, Japan with Council to meet Chairman of NEC and led advocacy teams for three years for Sac Metro Chamber Cap-to-Cap trip in Washington, DC.
- Member executive department head team directing policy and financial decisions for City of Roseville. Presenter at dozens of local and regional meetings as ambassador for City.
- Provide high-level support directly to City Manager and City Council. Speech and television scriptwriter for Council members and City Manager.

JULIA BURROWS Page 2

- Founder and lead for City of Roseville Green Team and citywide sustainability initiatives.
- Manager of communications staff including government access television channel, web services, and print media. Lead for marketing and branding policy for City.
- Lead for Roseville Centennial Celebration including staffing Centennial Committee, successful application for city entry into 2009 Tournament of Roses Rose Parade, design and fundraising for \$200,000 award-winning parade entry, editor for City's 100th anniversary history book and organizer of Centennial celebration with over 30 former Mayors and Council members present for a documentary video about Roseville.
- Prepare 2005 Multi-Hazard Mitigation Plan resulting in Roseville's designation as the only FEMA Community Rating System Class 1 city in the country providing a forty-five (45%) reduction in flood insurance premiums for Roseville policyholders.

CITY OF ROSEVILLE, CA

Assistant to the City Manager, City Manager's Office, July 1996 – February 2003 Administrative Analyst II, City Manager's Office, November 1994 – July 1996

- Lead support to City Manager for public-private partnership to bring Galleria Mall to Roseville. Continued financial advisor for terms and implementation of amended agreements with Urban Retail and Westfield.
- Prepare financial analyses for large development projects including regional mall and hotel/conference center. Participate in negotiations sessions, assist attorney with draft agreements, act as liaison between manager and developer, and present findings to City Council.
- Staff to City Grants Advisory Committee. Committee directs Citizens' Benefit Fund investments in Roseville non-profits ranging from \$400,000 to \$1 million annually.
- Staff liaison for three 1996 election items anti-growth Measure K, transient occupancy tax measure and mosquito abatement district assessment.
- Respond to requests from citizens, Council members, and staff members for information.
- Oversee cable franchising including three years of negotiations with three separate system operators. Coordinate development activity of cable system and City departments with weekly construction meetings and internal staff meetings. Address all cable complaints.

CITY OF ROSEVILLE, CA

Administrative Analyst, Community Development Department, April 1990 - November 1994

- Staff to Economic Development Advisory Committee. Provide assistance to companies looking at Roseville.
- Coordinate development projects across five development departments including utilities.
- Publish Community Development Quarterly Reports, Development Fee booklets, and annual development agreement reviews

CITY OF ROSEVILLE, CA

Assistant Planner, Planning Department April 1988- April 1990

• Staff public counter, research and prepare staff reports to Planning Commission and City Council, support staff for Northwest and North Central Specific Plans, report regularly to Transportation Commission.

COMMUNITY SERVICE

Member, St. Albans Country Day School Executive Board (2007-present)

3 years as Board President and one year as Board Secretary

Trustee, Jesuit High School Board (2011 – present)

Strategic Planning, Trusteeship and Facilities Committees

Secretary and Fellowship Committee Chair, American Leadership Forum, Mountain Valley Chapter (2009-2011)

Board Member, Child Abuse Prevention Council now Placer County KidsFirst (2007-2010)

Coach, Roseville Youth Soccer Club and Eureka Youth Soccer Club (2001-2011)

JULIA BURROWS Page 3

AWARDS

- 2012 Sacramento Business Journal Green Leadership Awards "Individual Game changer Award"
- 2009, 2003, 1993 City of Roseville Pride of Roseville Award Roseville Employee Recognition Program
- 2009, American Leadership Forum Senior Fellow graduating with Class XII, Mountain Valley Chapter
- 2007, Roseville Chamber of Commerce Athena Award
- 2006, Sacramento Business Journal "Women who Mean Business Award"
- 2005, Wes McClure Outstanding Assistant Award, Municipal Management Association of Northern California
- 1995, Sacramento Business Journal 40 under 40 Young Professional
- 1994, Placer County Economic Development Board Customer Service Award

EDUCATION

UNIVERSITY OF CALIFORNIA, Davis

Bachelor of Science, Environmental Policy Analysis & Planning (1987)

MOREAU CATHOLIC HIGH SCHOOL, Hayward, CA (1983)



Promoting business, building community

April 25, 2014

Lorna Magnussen WIB Analyst/Coordinator Golden Sierra Job Training Agency 1919 Grass Valley Hwy, Suite 100 Auburn, CA 95603

SUBJECT: PRIVATE SECTOR NOMINATION TO GOLDEN SIERRA WIB

Dear Lorna,

On behalf of the Rocklin Chamber and the business community in Placer County, please accept this nomination for Julia Burrows, Vice President for Corporate Relations & Advancement at Enable Energy to join the Golden Sierra Workforce Investment Board as a private sector representative.

I have known Julia for many years during her career at the City of Roseville, with the nonprofit Greenwise Joint Venture and the Office of Mayor Kevin Johnson, and now with the private sector firm Enable Energy. She is committed to job creation, particularly in our county, and to attracting new investment to our communities. I know she has been a strong partner with both the Golden Sierra WIB and the Sacramento Employment and Training Agency (SETA) in the past, writing and supporting grant applications to bring new funds for PV training programs, solar industry research and the latest RICO II grant funding received by SETA.

I believe she will be an active participant in her new position as a private sector representative from Enable Energy and will be a great addition to the membership of the WIB.

Sincerely,

Aldo Pineschi

Chair, Rocklin Chamber of Commerce



Rev. 12/11

P: 530-823-4635 F: 530-885-5579 E: info@goldensierra.com W: www.goldensierrawib.com 1919 Grass Valley Hwy Ste. 100, Auburn, CA 95603

MEMBERSHIP APPLICATION FORM

Person Nominated:	Stewart Schurr	Title: Owner
Business Name:	Doctor PC	
Business Address:	1075 Grass Valley Hwy	
Telephone: (530) 88	35-2076 FAX:	E-mail: Stewart@doctorpc-ca.com
Organization nomination:	submitting Auburn Ch	
	(ie: Cham	nber of Commerce, Manufacturing Association, etc.)
Contact Person: Br	uce Cosgrove	Title: CEO
Business Address:	601 Lincoln Way, Auburn, CA	A 95603
Telephone: (530) 88	35-5616 FAX:	E-mail: Bruce@auburnchamber.net
(A letter of nomination under separate cover		ttached to this application or forwarded
Area of Representation	on (check all that apply):	
		Economic Development
Local Educatio	n	One-Stop Partners
Labor Organiza	ation	Other
□ сво		
	•	
	enal Somm	5/9/14
	Signature	Date
		al Workforce Investment Board to Golden Sierra lowing – narrative questions, conflict of interest
Return all information to:	Lorna Magnussen, WIB ANAl Golden Sierra Job Tra 1919 Grass Valley Hw Auburn, CA 95603	aining Agency

NARRATIVE QUESTIONS

What specific experience/expertise do you possess which would be of value to the Workforce Investment Board?

In addition to having taught CalWorks and ESL classes, I have Interviewing, Hiring, Training, Job Development, and Adult Ed and Community College Teaching, and media relations experience.

Why would you be a good candidate to serve on the Workforce Investment Board?

Considering related experience and interest to serve on the Board, I am free to devote the necessary time.

You may attach additional information, including your resume or biography. Further questions should be directed to Lorna Magnussen at Golden Sierra Job Training Agency at (530) 823-4635.

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CONFLICT OF INTEREST INFORMATION

1.	Does your employer/company provide goods and/or services to Golden Sierra Job Training Agency, or have any plans to provide goods and/or services to Golden Sierra Job Training Agency in the future? Yes No lf yes, please describe below:
2.	You will be setting policy for and possibly allocating funds to community-based organizations, profit and non-profit corporations, school districts and other governmental entities or program operators. Do you or any member of your immediate family have any affiliation with such entities (i.e., ownership; employment; contractual relationships, including Golden Sierrafunded On-the-Job Training (OJT) program participation; commission, board or committee membership)? Yes No I If yes, identify below the name of the entity and the nature of the affiliation. (Immediate family members are: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister-in-law, father-in-law, mother-in-law, aunt, uncle, niece, nephew, step-parent or step-child.)
	Participation as a Golden Sierra OJT Employer
3.	Do you, or any member of your immediate family (as defined above), have any ownership interest in any commercial real property that is currently leased/rented by Golden Sierra Job Training Agency? Yes \(\subseteq \text{No } \subseteq \text{If yes, please describe such property by size and location.} \)
of	our nomination or application is approved, you will be required to file a limited conflict interest form with Golden Sierra Job Training Agency prior to assumption of Workforce vestment Board membership.
	Signature of Applicant May 9, 2014 Date

2014 OFFICERS AND DIRECTORS

EXECUTIVE COMMITTEE

Carolyn Metzker

President Lyon Real Estate

May 8, 2014

Harvey Roper

President-Elect Roper's Jewelers

Dave Johnson

Vice-President
Coldwell Banker

Reese Browning Treasurer Old Town Pizza

Wayne Manning

Past-President
Manning Consulting

BOARD OF DIRECTORS

Richard Hall

BottomLine Lawyers PC

Preston Marx

Reynolds Maddux, LLP

Kahl Muscott

Auburn Recreation District

Bill Wharton

Wharton Enterprises

Monique Hall

Umpqua Bank

Amanda Dixon Secure Record Management

Steve Galyardt

Vitas Insurance

Jared LaLonde

Sierra Auto Body

CHAMBER STAFF

Bruce Cosgrove

Chief Executive Officer

Lori Oesterling

Rosie Joe Herrnberger

Bookkeeper

To Whom It May Concern,

The opportunity to provide a 'letter of nomination' for Stewart Schurr (Doctor PC) is truly a pleasure. His active participation with major community and business programs has been meaningful and valuable to our business community.

Stewart is a high energy, motivated business person. He has committed both time and support to the greater Auburn community through involvement with the Auburn Chamber.

Stewart Schurr has demonstrated numerous times his strong work ethic and works effectively to accomplish objectives. Stewart makes the commitment, takes the time, and always gives the extra effort to accomplish positive results.

If I can be of any further assistance, I would be pleased to respond to your correspondence or call.

Sincerely,

AUBURN CHAMBER OF COMMERCE

Bruce L. Cosgrove, CEO

601 LINCOLN WAY ~ AUBURN, CALIFORNIA 95603 Email: info@auburnchamber.net 530/885-5616 ~ FAX 530/885.5854 www.auburnchamber.net



Rev. 12/11



P: 530-823-4635 F: 530-895-5579 E: info@goldensierra.com W: www.goldensierrawlb.com 1919 Grass Valley Hwy Ste. 100, Auburn, CA 95603

MEMBERSHIP APPLICATION FORM

Person Nominated:	John Tweedt		Title:	Business Representative District Council 16 Glaziers Local 767					
Business Name:	District Counc	il 16							
Business Address:	7111 Govern	ors Circle Sacra	mento CA, 9	5823					
Telephone: 916-393	-2742 FAX:	916-393-0244	E-mail: jo	hn@dc16sac.org					
Organization submitt	Organization submitting nomination: Sacramento Central Labor Council (le: Chamber of Commerce, Manufacturing Association, etc.)								
Contact Person: Bill	Camp		_ Title:	Executive Secretary					
Business Address:	2840 El Centro	Road Sacrame	nto CA 9583	3 Suite 111					
Telephone: 916-927-	.9772_ FAX: _	916-927-1643	E-mail: bil	l.camp@sacramentolabor.org					
(A letter of nominatio under separate cover	n is required a	and must be att	ached to th	s application or forwarded					
Area of Representation	n (check all ti	nat apply):							
Local Business			Economic [)evelopment					
Local Education			One-Stop P	artners					
	on		Other						
Signature May 21, 2014									
Hereby submit my application for membership on the Local Workforce Investment Board to Golden ierra Job Training Agency. I have completed and included the following – narrative questions, conflict interest and nomination letter.									
eturn all information to: Lorna Magnussen, WIB ANALYST Golden Sierra Job Training Agency 1919 Grass Valley Hwy Ste. 100 Auburn, CA 95603									

CONFLICT OF INTEREST INFORMATION

1.	Does your employer/company provide goods and/or services to Golden Sierra Job Training Agency, or have any plans to provide goods and/or services to Golden Sierra Job Training Agency in the future? Yes No lf yes, please describe below:
2.	You will be setting policy for and possibly allocating funds to community-based organizations, profit and non-profit corporations, school districts and other governmental entities or program operators. Do you or any member of your immediate family have any affiliation with such entities (i.e., ownership; employment; contractual relationships, including Golden Sierra-funded On-the-Job Training (OJT) program participation; commission, board or committee membership)? Yes \(\subseteq \text{No} \subseteq If yes, identify below the name of the entity and the nature of the affiliation. (Immediate family members are: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister-in-law, father-in-law, mother-in-law, aunt, uncle, niece, nephew, step-parent or step-child.)
3.	Do you, or any member of your immediate family (as defined above), have any ownership interest in any commercial real property that is currently leased/rented by Golden Sierra Job Training Agency? Yes \square No \boxtimes If yes, please describe such property by size and location.
CO	your nomination or application is approved, you will be required to file a limited nflict of interest form with Golden Sierra Job Training Agency prior to assumption of orkforce Investment Board membership.
	Signature of Applicant May 21 2014 Date
/	

NARRATIVE QUESTIONS

What specific experience/expertise do you possess which would be of value to the Workforce Investment Board?

I have been able to work with both Labor and Management to resolve issues that occur on Construction Projects. I believe that working together is the key to building creating jobs and a stable economy.

Why would you be a good candidate to serve on the Workforce Investment Board?

I have a very positve attitude and dedication to achieve goals.

You may attach additional information, including your resume or biography. Further questions should be directed to Lorna Magnussen at Golden Sierra Job Training Agency at (530) 823-4635.



SACRAMENTO CENTRAL LABOR COUNCIL AFL - CIO

Embracing Amador, El Dorado, Nevada, Placer, Yolo and Sacramento Counties

2840 El Centro Road, Suite 111 • Sacramento, California 95833
Telephone: (916) 927-9772 • Fax: (916) 927-1643
www.sacramentolabor.org

May 27, 2014

Lorna Magnussen WIB Analyst Golden Sierra Workforce Investment Board 1919 Grass Valley Hwy, Suite 100 Auburn, CA 95603

Cay

Dear Ms. Magnussen:

Vince Echeverria of IUPAT has taken a new position and we would like to remove him from the Golden Sierra Workforce Investment Board.

This is to certify that the Sacramento Central Labor Council, AFL-CIO, which covers the area represented by the Golden Sierra Workforce Investment Board, has nominated John Tweedt to take Vince's spot on the board. John is a key leader in the Sacramento Central Labor Council's jurisdiction and IUPAT. He is respected by other leaders in the labor movement throughout the region.

Thank you for your interest in a successful workforce preparation strategy. We look forward to working with you and your staff.

Sincerely,

Bill Camp

Executive Secretary



P: 530-823-4635 F: 530-885-5579 E: Info@goldensierra.com W: www.goldensierrawib.com 1919 Grass Valley Hwy Ste. 100, Auburn, CA 95603

MEMBERSHIP APPLICATION FORM

Person Nominated:	Mark Frayser		Title: Staff Services Manager					
Business Name:	CA. Department o	f Rehabilitati	on					
Business Address:	151 N. Sunrise Av	e. # 601 Ros	seville CA 95661					
Telephone: 916-774-4410 FAX: 916-774-4417 E-mail: mfrayser@dor.ca.gov								
Organization submitting nomination: California State University, Sacramento (le: Chamber of Commerce, Manufacturing Association, etc.)								
Contact Person: G	uy Deaner, Ph.D., C	R.C.	Title: Professor and Coordinator					
Business Address:	6000 J Street Eure	eka Hall 316,	Sacramento CA 95819-6079					
Telephone: 916-278	3-6622 FAX: 910	6-278-3498	E-mail: deanerg@csus.edu					
(A letter of nomination		must be att	ached to this application or forwarded					
Area of Representati	on (check all that	apply):						
Local Business			Economic Development					
	n		One-Stop Partners					
Labor Organiza	tion		Other					
□ СВО								
	1		- landed					
Signature 5/28/19 Date								
Sierra Job Training Agei	I hereby submit my application for membership on the Local Workforce Investment Board to Golden Sierra Job Training Agency. I have completed and included the following – narrative questions, conflict of interest and nomination letter.							
Return all information to	Return all information to: Lorna Magnussen, WIB ANALYST Golden Sierra Job Training Agency 1919 Grass Valley Hwy Ste. 100							

Rev. 12/11

Auburn, CA 95603



MEMBERSHIP APPLICATION FORM

Person Nominated: Mark Frayser	Title: Staff Services Manager
Business Name: CA. Departme	ent of Rehabilitation
Business Address: 151 N. Sunris	e Ave. # 601 Roseville CA 95661
Telephone: 916-774-4410 FAX:	916-774-4417 E-mail: mfrayser@dor.ca.gov
Organization submitting nomination	on: CA Department of Rehabilitation (ie: Chamber of Commerce, Manufacturing Association, etc.)
Contact Person: Almon Holmes	Title: Staff Services Manager
Business Address: 7840 Madison	n Ave. # 160 Fair Oaks CA 95628
Telephone: 916-537-2648 FAX:	916-537-2658
(A letter of nomination is required under separate cover.)	and must be attached to this application or forwarded
Area of Representation (check all t	that apply):
Local Business	Economic Development
Local Education	☐ One-Stop Partners
Labor Organization	⊠ Other
□ СВО	
	5/28/14
Signature	Date
	nbership on the Local Workforce Investment Board to Golden pleted and included the following – narrative questions, conflict

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of interest and nomination letter.

Return all information to:

Golden Sierra Job Training Agency 1919 Grass Valley Hwy Ste. 100

Lorna Magnussen, WIB ANALYST

Auburn, CA 95603

NARRATIVE QUESTIONS

What specific experience/expertise do you possess which would be of value to the Workforce Investment Board?

As a Rehabilitation Manager and former Vocational Rehabilitation Counselor with the California Department of Rehabilitation working with community partners and stakeholders, I believe myexperience and insight into the local and statwide labor force would be an asset to the WIB.

Why would you be a good candidate to serve on the Workforce Investment Board?

As stated above, my professional experience with DOR would be an asset. furthermore, overcoming a physical disability, re-entry into the labor market, and an insiders point of view would be an asset. Additionally, my previous career as a manager, trainer, troubleshooter, and coordinator for multiple businesses including International business experience, makes me a well versed candidate with multiple aspects in the field of employment opportunities.

You may attach additional information, including your resume or biography. Further questions should be directed to Lorna Magnussen at Golden Sierra Job Training Agency at (530) 823-4635.

CONFLICT OF INTEREST INFORMATION

1.	Does your employer/company provide goods and/or services to Golden Sierra Job Training Agency, or have any plans to provide goods and/or services to Golden Sierra Job Training Agency in the future? Yes No If yes, please describe below:
2.	You will be setting policy for and possibly allocating funds to community-based organizations, profit and non-profit corporations, school districts and other governmental entities or program operators. Do you or any member of your immediate family have any affiliation with such entities (i.e., ownership; employment; contractual relationships, including Golden Sierra-funded On-the-Job Training (OJT) program participation; commission, board or committee membership)? Yes \(\subseteq \text{No} \(\subseteq \) If yes, identify below the name of the entity and the nature of the affiliation. (Immediate family members are: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister-in-law, father-in-law, mother-in-law, aunt, uncle, niece, nephew, step-parent or step-child.)
3.	Do you, or any member of your immediate family (as defined above), have any ownership interest in any commercial real property that is currently leased/rented by Golden Sierra Job Training Agency? Yes \square No \boxtimes If yes, please describe such property by size and location.
CO	your nomination or application is approved, you will be required to file a limited nflict of interest form with Golden Sierra Job Training Agency prior to assumption of orkforce Investment Board membership.
	5/28/14
	Signature of Applicant Date



California State University, Sacramento College of Education, Graduate and Professional Studies 6000 J Street • Eureka Hall 316 • Sacramento, CA 95819-6079 (916) 278-6622 • (916) 278-3498 FAX http://edweb.csus.edu/eds

May 20, 2014

WIB Board Sacramento, CA

RE: Mark Frayser

To Whom It may Concern:

I would like to nominate Mark Frayser to be a member of the WIB Board. I have known Mr. Frayser for over 10 years. He is a dedicated professional in the filed of vocational rehabilitation counseling. He is known for his insight, knowledge of the community and ability to work with individuals from all backgrounds. I would recommend him highly.

If you have any questions, pleae feel free to contact me at deanerg@cusus.edu.

Sincerely,

Guy E. Deaner, Ph.D.,C.R.C. Professor and Coordinator Vocational Rehabilitation Counseling Program

Golden Sierra Job Training Agency Governing Body

MEMORANDUM

	☐ Resolution ☐ Action Item ☐ Information								
SUBJ:	2013/2014 WIA – Budget Revision								
FROM:	Jason Buckingham, GSJTA Executive Director								
TO:	Governing Body members								
DATE:	June 4, 2014								

Attached is a Fiscal Year 2013/2014 revised budget and actual expenditure report out as of March 31, 2014. The revised budget reflects the release of funding held in anticipation of federal sequestration. Sequestration will not be applied to the PY 2013/2014 allocation award. Adjustments to individual budget line items have occurred to meet program delivery of service needs and operations. This budget was reviewed and recommended for approval by the Finance and Executive Committee and the WIB on May 15, 2014.

Budget Narrative Fiscal Year Ending 6/30/2014 March 2014 - Budget Revisions Incorporated.

Schedule 1 Schedule of Funding Sources & Expenditures: Final Budget for Fiscal Year 2013/2014 - Revised Final Budget - Actual activity as of March 31, 2014

Funding Sources: Update to Funding Sources

Special Funding Award from the Sacramento Employment Agency - National Emergency Grant

Expenditures: Update to Funding Uses

Spending plan reflects the strategy to award partner agencies their portion of funding held for portential sequestration of allocation award. Adjustments to expenditures to reflect actual use of funding within within the Agency and Placer County operations.

Contingency:

Reflects strategy to expend PY 2013/2014 Administration/Placer Program and Agency Program Operations in second year of award.

Schedule 3 Operating Expenditures: Detail of Agency spending plan.

Schedule provides detail of all Agency and Placer Program expenditures.

Schedule 4 Detail of Subcontracted Services

Schedule provides detail of contracts awarded for both Agency Administration and Placer Program.

Source of Funding: Allocation Program Year 2012/2013 and 2013/2014

Type of Contract: 1) Agency Awarded 2) Placer County Client Services

Schedule 5 SEQ Funding Allocation by Member County

Schedule reflects the allocation of the 10% originally held in anticipation of sequestration of funding.

The risk for sequestration has been lifted and funding is being allocated to programs and agency budget line items.

Schedule of Funding Sources & Expenditures Fiscal Year Ending 6/30/2014 March 2014 Budget Revisions Incorporated

L i n e		2	scal Year 013/2014 al Budget	% of Total Funding	2 Bu	iscal Year 2013/2014 Revised adget as of 3/31/2014	% of Total Funding	Ex Enc	iscal Year 2013/2014 Actual penditures and cumbrances of 3/31/2014	% of Total Funding	be	2013/2014 Remaining to Expended or placed into Contract	Percentage of Budget Expended and Encumbered
	Funding Sources:												
1	Carry-In Allocation Funds from PY 2012/2013	\$	1,644,598		\$	1,644,598		\$	1,452,870		\$	191,728	88.34%
2	Actual PY 2013/2014 WIA Allocations		4,007,194			4,007,194			1,018,794			2,988,400	25.42%
3	Actual Rapid Response Funds PY 2013/2014		292,355			292,355			56,135			236,220	19.20%
4	Carry-In Rapid Response Funds PY 2012/2013		69,038			69,038			69,480			(442)	100.64%
5	Special Funding - SETA NEG-OJT		-			50,000			-			50,000	0.00%
6	Total Funding Sources	\$	6,013,185		\$	6,063,185	- -	\$	2,597,279		\$	3,465,906	
	Expenditures:						-						
7	Agency & Placer County Operations: Retiree Benefits	\$	94,248	1.57%	\$	70,933	1.17%	\$	45,034	1.26%	· \$	25,899	63.49%
8	Salaries and Benefits	Ψ	1,781,536	29.63%	Ψ	1,741,732	28.73%	Ψ	1,195,898	33.42%		545,834	68.66%
9	Services and Supplies		586,146	9.75%		669,197	11.04%		555,558	15.53%		113,639	83.02%
10	Agency & Placer County Operations Total	\$	2,461,930	40.94%	\$	2,481,862	40.93%	\$	1,796,490	50.21%	\$	685,372	
	Contracted Services:												
11	Professional Services	\$	152,572	2.54%	\$	108,995	1.80%	\$	36,955	1.03%	\$	72,040	33.91%
12	Youth Services		104,355	1.74%		179,355	2.96%		100,000	2.79%	,	79,355	55.76%
13	Placer Client Direct Training & Intensive Services		651,094	10.83%		706,571	11.65%		434,604	12.15%	_	271,967	61.51%
14	Contracted Services Total		908,021	15.10%		994,921	16.41%		571,559	15.97%		423,362	57.45%
	Member County One-Stop Operation Awards												
15	El Dorado County HHS	\$	1,473,950	24.51%	\$	1,466,158	24.18%	\$	1,102,845	30.82%		363,313	75.22%
16	Alpine County HHS		136,475	2.27%		139,199	2.30%		98,811	2.76%		40,388	70.99%
17	Member County One-Stop Operation Awards Total		1,610,425	26.78%		1,605,357	26.48%		1,201,656	33.59%	-	403,701	74.85%
18	Committee Budget	\$	20,000	0.33%	\$	20,000	0.33%	\$	8,245	0.23%	\$	11,755	41.23%
19	PY 2013/2014 Second Year Funding	\$	1,012,809	16.84%	\$	961,045	15.85%	\$	-	0.00%	\$	961,045	Non Cash
20	TOTAL EXPENDITURES	\$	6,013,185		\$	6,063,185	 : :	\$	3,577,950		\$	2,485,235	59.01%
21	Net Income/(Loss)	\$	-		\$	-		\$	(980,671) 1,022,001			ncumbrances @	
	oved by:						:	\$	41,330	**	Ca	ash Available for	April Expenses

Finance Committee: 2014-04-17 WIB. '&\$%(!\$)!%) Governing Board

Onor	ating Expenditure Detail		T		1		Т		Г						
Fiscal Year Ending 6/30/2014		A		В		С		D			<u>E</u>		F		
	h 2014 - Budget Revisions Incorporated			=		_		-		_		=	2	2013/2014	
i n e #		Object Level 3	•		FY 2013/2014 Budget Revisions as of 3/31/2014		Revised Final Budget as of 3/31/2014		Actual Expenditures as of 3/31/2014		Actual Encumbrances as of 3/31/2014		Remaining to be Expended or placed into Contract		Schedule 4 Reference for Fiscal Year 2013/2014
	Description														
	Diagon ⁹ Agency Operational Costs														
	Placer & Agency Operational Costs Retirement Benefits														
	Retirement Benefits Retiree Health Care	1320	•	70.404	•	(40.055)	_	50 500		45.004				44.475	
2	Retiree Dental		\$	79,464	\$	(19,955)	\$	59,509	\$	45,034			\$	14,475	
3	Total Retirement Benefits:	1321	\$	14,784 94,248	\$	(3,360) (23,315)	\$	11,424 70.933	\$	45.034	\$	-	\$	11,424 25,899	
3			φ	54,240	Ψ	(23,315)	φ	10,933	· ·	45,034	4	-	Ţ	25,655	
4	Salaries and Benefits Salaries and Wages	1002	\$	1,147,276	\$	(43,450)	\$	1,103,826	\$	762,798	\$		\$	341,028	
			Ф		Ф	, , ,	Ф		Ф	,	ф	-	Ф	,	
5	Extra Help			12,000		22,769		34,769		10,805		-		23,964	
6	Overtime Salaries & Wages					122		122		122		-		407.400	
7	P.E.R.S. Retirement			357,296		(15,609)		341,687		234,489		-		107,198	
8	F.I.C.A Staff - Medicare & UI Benefits			24,839		(196)		24,643		18,434		-		6,209	
9	Other Post Employment Benefits			137,673		(0.540)		137,673		80,905		-		56,768	
10	Employee Group Ins.	1310		80,510		(2,513)		77,997		69,684		-		8,313	
11	Staff Workers Comp Total Salaries and Benefits:	1315	•	21,942	\$	(927)	\$	21,015	\$	18,661		-	•	2,354	
12	Total Salaries and Benefits:		\$	1,781,536	\$	(39,804)	\$	1,741,732	Þ	1,195,898	\$	-	\$	545,834	
	Services and Supplies:	2222	_	4.000	\$	(500)					_			=	
13	Services and Supplies & Moving Expenses		\$	1,000	\$	(500)	\$	500	\$		\$	-	\$	500	
14	Communications			15,000		(1,000)		14,000		9,501		-		4,499	
15	Gen. Liability Insurance			18,000		-		18,000		13,200		-		4,800	
16	Maintenance - Equipment			35,000		12,000		47,000		16,527		18,195		12,278	
17	Maintenance Bldg	2405	1	2,000		500		2,500		2,034		-		466	
18	Maintenance - Janitorial		1	2,000		-		2,000		1,791		-		209	
19	Dues, Subs & Memberships			18,000				18,000		10,123		-		7,877	
20	Printing Out Of Bridge Out Out On the Printing			15,000		3,500		18,500		16,570		- 07.005		1,930	Onlandula 4 A0 A0 A1
21	One Stop & Performance Systems		1	70,151		15,000		85,151		53,397		37,605		(5,851)	Schedule 4 - A2, A3,A4
22	Office Supplies		1	15,665		-		15,665		8,586		-		7,079	
23	Postage	2524	1	2,885		2,000		4,885		3,889		-		996	
24	Operating Materials	2534		10,000		(5,000)		5,000		1,377		-		3,623	

Onor	ating Expenditure Detail								
Fisca	al Year Ending 6/30/2014		<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	
	h 2014 - Budget Revisions Incorporated		_	_	_	_	_	_	
L i n e	Description	Object Level 3	Approved Fiscal Year 2013/2014 Final Budget	FY 2013/2014 Budget Revisions as of 3/31/2014	Revised Final Budget as of 3/31/2014	Actual Expenditures as of 3/31/2014	Actual Encumbrances as of 3/31/2014	2013/2014 Remaining to be Expended or placed into Contract	Schedule 4 Reference for Fiscal Year 2013/2014
	Description								
25	Audits, Actuarial & Other Services	2555	31,205	_	31,205		31,205		Schedule 4 - A8, A9
26	Prof/Special Services, County	2556	26.000	_	26.000	18.196	31,203	7.804	ochedule 4 - Au, As
27	Legal Services	2561	34,336	_	34,336	10,204	24.131	1	Schedule 4 - A4
28	Advertising/Legal Notices	2701	10,000	(2,500)	7,500	3,371	24,131	4.129	Ochedule 4 - A4
28	Rents & Leases - Equipment	2710	1,500	(2,500)	1,500	3,371	-	1,420	
30	Hazard Elimination & Safety	2710	1,000	-	1,000	829	-	1,420	
31	Rents & Leases - Buildings	2727	159,297	7,051	166,348	114,362	32,419	19,567	Schedule 4 - A6, A7
32	Small Equipment	2821	7,900	(2,500)	5,400	3,782	02,413	1,618	Concadio 4 - Ao, Ar
33	Media Services/Outreach/Events	2829	29,000	35,000	64,000	47,325	12,313	4.362	Schedule 4 - A1
34	Training Staff	2844	10,000	2,500	12,500	7,686	12,010	4,814	Concado 4 7ti
35	Travel & Transportation	2931	15,000	5,000	20.000	16.529		3.471	
36	Mileage	2932	15,000	3,000	15,000	6,406		8,594	
37	Meals/Food Purchases	2964	5,000	_	5,000	978		4,022	
38	Utilities	2965	15,450	_	15,450	7.207		8,243	
39	A-87 Costs	3551	20,757	_	20,757	20,757		0,243	
40	Capitalized Equipment	4451	20,707	12,000	12,000	4,983	_	7,017	
41	Total Services & Supplies:	1101	\$ 586,146	\$ 83,051	\$ 669,197	\$ 399,690	\$ 155,868	\$ 113,639	
				,				, ,,,,,,,	
	Subcontracted Services								
	Program Year 2012/2013								
42	Professional Services	2555	\$ 10,806	\$ -	\$ 10,806	\$ 7,056	\$ 3,750	\$ -	Schedule 4 - B1,
43	Business Services	2555	41,766	(15,617)	26,149	26,149	-	_	Schedule 4 - B8
44	Youth Services Placer County	2555	4,355	-	4,355	-	-	4,355	Schedule 4 - B7
45	El Dorado County One-Stop	2555	515,833	(55,629)	460,204	374,034	86,170	-	Schedule 4 - B2, B3, B4
46	Alpine County One-Stop	2555	36,700	-	36,700	22,024	14,676	-	Schedule 4 - B5, B6
	Program Year 2013/2014				, , ,				
47	Professional Services	2555	70,000	(27,960)	42,040	-	-	42,040	
48	Youth Services Placer County	2555	100,000	75,000	175,000	89,470	10,530	75,000	Schedule 4 - C1
49	Core Workshops Placer County	2555	30,000	-	30,000	-	-	30,000	
50	El Dorado County One-Stop	2555	958,117	47,837	1,005,954	54,017	588,624	363,313	Schedule 4 - C2,C3,C4
51	Alpine County One-Stop	2555	99,775	2,724	102,499	17,249	44,862	40,388	Schedule 4 - C7,C8,C9
52	Total Subcontracted Services		\$ 1,867,352	\$ 26,355	\$ 1,893,707	\$ 589,999	\$ 748,612	\$ 555,096	

Approved by: Finance Committee: 2014-04-17 WIBM€€FI ЁÉÍ ЁFÍ Governing Board

	T		_			T						T			
	rating Expenditure Detail			Α		В		С		D		E		F	
	al Year Ending 6/30/2014 h 2014 - Budget Revisions Incorporated			<u>A</u>		<u> </u>		<u> </u>		<u> </u>		드			
L i n e	Description	Object Level 3	Fi 201	Approved iscal Year 3/2014 Final Budget	Re	Y 2013/2014 Budget visions as of 3/31/2014	Bu	vised Final dget as of /31/2014		Actual penditures of 3/31/2014	- 1	Actual cumbrances of 3/31/2014	Re be	2013/2014 emaining to Expended placed into Contract	Schedule 4 Reference for Fiscal Year 2013/2014
	DI 0 1 00 1 DI 1														
	Placer County Client Direct														
	Program Year 2012/2013 Direct Training	0011		177.050		(10.011)		100.017		100.017					0-1-1-1-4 0000
53	G. S. IR/ITA /OJTContracts	2841	\$	177,058	\$	(43,241)	\$	133,817	\$	133,817	\$	-	\$	-	Schedule 4 - D2,D3
	Program Year 2013/2014 Direct Training														
54	G. S. IR/ITA /OJTContracts	2841		376,421		105,160		481,581		142,557		99,904		239,120	Schedule 4 - E1
	Program Year 2012/2013 Intensive Services														
55	Golden Sierra WEX Payable Wages	1015/1565		30,615		(6,442)		24,173		24,173		-		-	Schedule 4 - D1
	Program Year 2013/2014 Intensive Services														
56	Golden Sierra WEX	1015/1565		26,000		-		26,000		4,744		8,360		12,896	Schedule 4 - E2
57	Client Supportive Services	2840		41,000		-		41,000		11,792		9,257		19,951	Schedule 4 - E3
	Total Placer County Client Direct		\$	651,094	\$	55,477	\$	706,571	\$	317,083	\$	117,521	\$	271,967	
58	Committee Expenses	2935	\$	20,000	\$	_	\$	20,000	\$	8,245	\$	_	\$	11,755	
	COMMITTEE EXPENSES	2000	_	20,000	Ť	_	_	20,000	_	5,2-10	_	_	_	11,100	
59	Administration Second Year Funding	5600	\$	360,647	\$	40,072	\$	400,719	\$	-	\$	-	\$	400,719	
60	Program Operations Second Year Funding	5600	\$	251,438	\$	308,888	\$	560,326	\$	-	\$	-	\$	560,326	
61	Undistributed PY 2013/2014 Potential Sequestration	5600	\$	400,724	\$	(400,724)	\$	-	\$	-	\$	-	\$	-	
62	Total Expenditures		\$	6,013,185	\$	50,000	\$	6,063,185	\$	2,555,949	\$	1,022,001	\$	2,485,235	

Cuba	ontracted Services												
	l Year Ending 6/30/2014									Caa	ramento		
	h 2014 - Detailed Budget Revisions per contract					_	islocated		Daniel				
Ward	11 2014 - Detailed Budget Revisions per contract		Adult		Youth		Worker	-	Rapid		oyment &		TOTAL
_			Adult		roum		worker	R	esponse	iraini	ng Agency		IUIAL
Α	Program Year 12/13 - Line 22-42 Schedule 3 Rebudgeted/New Contract												
	EMRL (Web Site Development)	\$	10,000	\$	10,000	\$	10,000	\$	5,000	\$	-	\$	35,000
	Future Works		-				-		-		-		45.000
	EMSI								15,000		-		15,000
4	Geographic Solutions (Case Management System)		-		-		-		-		-		-
	Kronick, Moskovitz, Tiiedemann & Girard State of California Employment Development Department (Roseville Rent)		-		<u> </u>		-				-		-
	Duff Brothers (Auburn Rent)		2,000		2,551		2,000		500		<u> </u>		7.051
	Macias, Gini & Company (Financial Audit)		2,000		2,551		2,000		500				7,051
9	Bartel & Associates LLC (OPEB - Actuarial Services)												-
10		•	42.000	•	40 FF4	•	42.000	•	20 500	•		•	E7 0E4
10	Agency Operations - Contracted Services Total	\$	12,000	\$	12,551	\$	12,000	\$	20,500	\$	-	\$	57,051
В	Program Year 12/13 - Lines 44-46 Schedule 3 Rebudgeted												
	Mike Indiveri (WIA Agency Consultant)	\$	_	\$		\$		\$	_	\$	_	\$	
	El Dorado County One-Stop	Φ		φ	(55,629)	Φ		Φ		Φ		Φ	(55,629)
	El Dorado County Orie-Stop				(33,029)		-						(33,029
	El Dorado County Transfer of Direct Training funds to Placer County												
	Alpine County One-Stop						-						
	Alpine County Direct Training						_				_		_
	Placer County Youth Out Services - Pride Industries		_						_		_		_
	Placer County Business Assistance (Various Providers)		_		_		(7,809)		(7,808)		_		(15,617)
	r later seamly basiness residence (runeas rismasis)						(1,000)		(1,000)				(10,011)
С	Program Year 13/14 - Lines 47-51 Schedule 3												
_	Placer County Youth Out Services - Pride Industries	\$		\$	75.000	\$		\$		\$	_	\$	75,000
	Placer County Core Workshops (Vendor TBD)	Ψ		Ψ	75,000	Ψ		Ψ		Ψ		Ψ	73,000
3	Placer County Rapid Response/Business Services Activities (Vendor TBD)		-				_		(27,960)		_		(27,960)
	El Dorado County Youth Contracted Services								(27,000)		_		(27,000
	El Dorado County One-Stop		20.622		29.790		27.595		(50,260)		_		27,747
	El Dorado County Direct Training		8,593		-		11,497		(00,200)		_		20,090
	Alpine County Youth Contracted Services		-		827		-		_		-		827
	Alpine County One-Stop		573		-		766		-		-		1,339
	Alpine County Direct Training		239		-		319		-		-		558
10	Agency Program - Subcontracted Services Total	\$	30,027	\$	49,988	\$	32,368	\$	(86,028)	\$	-	\$	26,355
	Placer County												
D	Program Year 12/13 - Lines 53-66 Schedule 3 Rebudget	•	(0.115)	•		•		•		•		•	(6.115
	Placer County Client WEX Training (Intensive)	\$	(6,442)	\$	-	\$	-	\$	-	\$	-	\$	(6,442)
	Placer County Client ITA & OJT Training Contracts		(43,241)		-		-		-		-		(43,241)
3	Transfer of Direct Training funds from El Dorado County		-		-		-		-		-		-
Е	Program Year 13/14 - Lines 56-66 Schedule 3												
1	Placer County Client ITA & OJT Training Contracts	\$	15,038	\$		\$	20,122	\$	20,000	s	50,000	\$	105,160
	Placer County Client WEX Training (Intensive)	Ψ_	10,000	Ψ		Ψ.	-0,122	, v	20,000	Ψ	- 30,000	Ψ	- 100,100
3	Placer County Client Supportive Services (Intensive)		-		_		_		-		_		-
4	Placer County Total	\$	(34,645)	\$	-	\$	20,122	\$	20,000	\$	50,000	\$	55,477
	• •		. ,/			Ĺ	,				,		,
	Agency Program Contracted Services Total	\$	(4,618)	\$	49,988	\$	52,490	\$	(66,028)	\$	50,000	\$	81,832
	Contracted Services - Administration & Program Total	\$	7,382	\$	62,539	\$	64,490	\$	(45,528)	\$	50,000	\$	138,883
	Contracted Services - Administration & Frogram Total	Ψ	1,302	Ψ	02,339	Ψ	04,430	Ψ	(40,020)	Ψ	30,000	Ψ	100,000

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CL.	antinated Camilage										T	
	contracted Services al Year Ending 6/30/2014									Sacramento		
	2014 - Budget Revision Incorporated					_	islocated	-	Rapid	Employment 8		
April	2014 - Budget Revision incorporated		Adult		Youth		Worker	_	esponse	Training Agend		TOTAL
Α	Browner Voca 42/42 Line 22 42 Cabadula 2 Babudantad/New Contract		Addit		Toutii		WOIKEI		esponse	Training Agent	·y	IOIAL
	Program Year 12/13 - Line 22-42 Schedule 3 Rebudgeted/New Contract	•	40.000		40.000		00.400	۱ ۵	7.000	Φ.	•	04.000
	EMRL (Web Site Development) Future Works	\$	18,386	\$	18,386	\$	20,132 5,775	\$	7,096			64,000 17,500
	EMSI		6,825		4,900		5,775		15 000	-	_	15,000
	Geographic Solutions (Case Management System)		20,534		14,742		17,375		15,000		_	52,651
	Kronick, Moskovitz, Tijedemann & Girard		13,391		9.614		11.331			-		34,336
	State of California Employment Development Department (Roseville Rent)		30,392		21,820		25,717			_		77,929
	Duff Brothers (Auburn Rent)		33.734		25,334		28.851		500	_		88.419
	Macias, Gini & Company (Financial Audit)		6.345		5.345		6.300		1,100	_	_	19.090
	Bartel & Associates LLC (OPEB - Actuarial Services)		4,725		3,392		3,998		1,100	_	_	12,115
10	Agency Operations - Contracted Services Total	\$	134.332	\$	103.533	\$	119.479	\$	23,696	\$ -	\$	381.040
	3 , .	Ψ	104,002	Ψ	100,000	Ψ	113,473	Ψ	20,000	Ψ -	Ψ	301,040
В	Program Year 12/13 - Lines 44-46 Schedule 3 Rebudgeted											
1	Mike Indiveri (WIA Agency Consultant)	\$	3,026	\$	3,026	\$	4,021	\$	733	\$ -	\$	10,806
	El Dorado County One-Stop	Ť	184,476	Ť	106,086	i i	8,522	Ĺ	23,667	-	Ť	322,751
3	El Dorado County Direct Training		151,290				71,163			-	1	222,453
4	El Dorado County Transfer of Direct Training funds to Placer County		(20,000)				(65,000)			-		(85,000)
5	Alpine County One-Stop		2,464		5,629		16,650		-	-		24,743
6	Alpine County Direct Training		3,071		-		4,167		4,719	-		11,957
	Placer County Youth Out Services - Pride Industries		-		4,355		-		-	-		4,355
8	Placer County Business Assistance (Various Providers)		-		-		6,371		19,778	-		26,149
С	Browney Voor 42/44 Lines 47 E4 Cabadula 2										-	
_	Program Year 13/14 - Lines 47-51 Schedule 3	•		•	475.000	•		•		•	•	475.000
	Placer County Youth Out Services - Pride Industries Placer County Core Workshops (Vendor TBD)	\$	14.000	\$	175,000 14.000	\$	2.000	\$	-	\$ -		175,000 30.000
	SEDCORP and California Employers Association serving Placer and El Dorado		14,000		14,000		2,000		42.040	-	_	42.040
	El Dorado County Youth Contracted Services				268.107				42,040		_	268.107
	El Dorado County One-Stop		206.224		29,790		275.940		24.992		_	536,946
	El Dorado County Direct Training		85.927		29,790		114,974		24,332		_	200,901
	Alpine County Youth Contracted Services		- 00,021		8.274		-				_	8.274
	Alpine County One-Stop		5.729		0,214		7.664		75.252	_	_	88,645
	Alpine County Direct Training		2.387		_		3.193				_	5.580
10	Agency Program - Subcontracted Services Total	\$	638,594	\$	614,267	\$	449.665	\$	191.181	\$ -	\$	1,893,707
		Ť		Ť	0.1.,=0.	Ť	,	Ť	,	¥	Ť	1,000,101
	Placer County											
D	Program Year 12/13 - Lines 53-66 Schedule 3 Rebudget											
1	Placer County Client WEX Training (Intensive)	\$	12,076	\$	12,097	\$	-	\$	-	\$ -	\$	24,173
	Placer County Client ITA & OJT Training Contracts		40,419		-		6,595		1,803	-		48,817
3	Transfer of Direct Training funds from El Dorado County		20,000				65,000					85,000
					-							
Е	Program Year 13/14 - Lines 56-66 Schedule 3	1										
	Placer County Client ITA & OJT Training Contracts	\$	150,372	\$	60,000	\$	201,209	\$	20,000	\$ 50,000	\$	481,581
	Placer County Client WEX Training (Intensive)				26,000					-		26,000
3	Placer County Client Supportive Services (Intensive)		10,000		30,000		1,000		-	-		41,000
4	Placer County Total	\$	232,867	\$	128,097	\$	273,804	\$	21,803	\$ 50,000	\$	706,571
	Agency Program Contracted Services Total	\$	871,461	\$	742,364	\$	723,469	\$	212,984	\$ 50,000	\$	2,600,278
							·					
	Contracted Services - Administration & Program Total	\$	1,005,793	\$	845,897	\$	842,948	\$	236,680	\$ 50,000	\$	2,981,318

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Funding Allocation by County										
WIA Formula Funds				Funding	Cate	nories				
Program Year Ending 2013/2014				. unung	July	901.00				
		'	-							
		Rapid Response		Youth		Adult	Disl	ocated Worker		
		<u>Actual</u>		<u>Actual</u>		<u>Actual</u>		<u>Actual</u>		Total
Funding Awards PY 2013 Actual		\$ -	\$	121,690	\$	119,343	\$	159,687	\$	400,720
A warray Organitions		1st year only								
Agency Operations Administration	10.00%	•	Φ.	12,169	•	11,934	•	15,969	•	40,072
Committee's/Legacy /Operations	22.00%	\$ - \$ -	\$	26,772	\$	26,255	\$	35,131	\$	88,158
Committee 3/Legacy / Operations	22.0070	Ψ -	Ψ	20,112	Ψ	20,233	Ψ	33, 131	Ψ	00,100
Agency Operation's Totals		\$ -	\$	38,941	\$	38,189	\$	51,100	\$	128,230
				22.712		04.454		100 505		070.100
Award less Agency Operations		\$ -	\$	82,749	\$	81,154	\$	108,587	\$	272,490
Required Direct Training	20.00%	\$ -	\$	_	\$	23,869	\$	31,937	\$	55,806
Allocation for Core & Intensive Services	20.00 /0	\$ -	\$	82,749	\$	57,285	\$	76,650	\$	216,684
Allocation for core & intensive dervices		φ -	Ψ	02,149	Ψ	37,203	Ψ	70,030	Ψ	210,004
			Adı	ult & Dislocate	d Wo	rker Allocation)			
Core & Intensive Services										
Placer	63.00%	\$ -	\$	-	\$	36,090	\$	48,289	\$	84,379
El Dorado	36.00%	\$ -	\$	_	\$	20,623	\$	27,594	\$	48,217
Alpine	1.00%	\$ -	\$	-	\$	573	\$	766	\$	1,339
Direct Training										
Placer	63.00% 36.00%	\$ -	\$	-	\$	15,037 8,593	\$	20,123	\$	35,160
El Dorado Alpine	1.00%	\$ - \$ -	\$ \$	-	\$	239	\$	11,497 319	\$	20,090 558
Alphile	1.00 /0	Ψ -	Ψ		Ψ	239	Ψ	319	Ψ	330
				Youth A	Moca	ation				
Placer	63.00%	\$ -	\$	52,132	\$	-	\$	_	\$	52,132
El Dorado	36.00%	\$ -	\$	29,790	\$	-	\$	-	\$	29,790
Alpine	1.00%	\$ -	\$	827	\$	-	\$	-	\$	827
				Rapid Respo	nso	Allocation				
DI DI	24.000/		•	карки кезро			•		_	
Placer	34.00%	\$ -	\$	-	\$	-	\$	-	\$	-
El Dorado	33.00%	\$ -	\$	-	\$	-	\$	-	\$	-
Alpine	33.00%	\$ -	\$	-	\$	-	\$	-	\$	
			1	Allocations b	v Cor	unty Totals				
Placer		\$ -	\$	52,132	\$	51,127	\$	68,412	\$	171,669
El Dorado		\$ -	\$	29,790	\$	29,216	\$	39,091	\$	98,097
Alpine		\$ -	\$	827	\$	812	\$	1,085	\$	2,724
							Ch	eck Figure	\$	400,720
							911	con i iguio	Ψ	700,120

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MEMORANDUM

	Resolution	□ Action Item	☐ Information	
SUBJECT:	2014/2015 WIA - D	raft Budget		
FROM:	Jason Buckingham	, GSJTA Executive	Director	
TO:	Governing Body me	embers		
DATE:	June 4, 2014			

Please find attached the Fiscal Year 2014/2015 Draft Budget for your approval. This budget demonstrates a spending plan for the next fiscal year with estimated dollars amounts for both the rollover and encumbered balances of the prior year's award along with an assumption that a waiver will be put in place for the Program Year 2013/2014 Rapid Response funding permitting an additional year for expending.

Program Year 2014/2015 allocation award for Adult, Dislocated Worker and Youth have been provided by the Employment Development Department. Program Year 2014/2015 Rapid Response has not yet been awarded; an estimate has been calculated for this Draft Budget. This budget was reviewed and recommended for approval by the Finance and Executive Committee and the WIB on May 15, 2014.

Budget Narrative

Schedule 1 Schedule of Funding Sources & Expenditures: Revised Final Budget for Fiscal Year 2013/2014 compared to Draft Budget for Fiscal Year 2014/2015.

Funding Sources:

WIA Allocations PY 2014 Actual allocation 9.35% less than PY 2013 Rapid Response PY 2014 Estimated award 9.35% less than PY 2013

WIA Allocations PY 2013 Estimated Program & Admin monies rolled into new fiscal year. Assumption that Funds Utilization requirements waived.

Rapid Response PY 2013 Assumption State waiver granted extension of grant period to 6/30/2015.

Expenditures:

Spending plan is in line with available funding and Agency's strategies to meet performance requirements, while delivering services in the most effective manner.

Contingency:

Reflects strategy to spend PY 2014 Administration funding in second year of award.

Agency prgram administration for the first quarter of fiscal year.

Schedule 2 Funding Sources: Detail of Actual and Estimated funding sources and Carryover.

Actual Allocation awards for PY 2014 have been reduced as follows in comparing to PY 2013

PY 2013	PY 2014	Percent Change
\$1,193,425	\$1,114,983	-6.57%
\$1,596,870	\$1,378,183	-13.69%
\$1,216,899	\$1,139,435	-6.37%
\$4,007,194	\$3,632,601	-9.35%
		
PY 2013	PY 2014	Percent Change
\$ 292.355	\$ 263,120	-10.00%
	\$1,596,870 \$1,216,899 \$4,007,194	\$1,193,425 \$1,596,870 \$1,216,899 \$4,007,194 \$2,632,601 \$3,632,601 \$3,632,601

Schedule provides the most current information at the time of this presentation.

Budget Narrative

Schedule 3 Operating Expenditures:

Schedule provides detail of all Agency expenditures.

Schedule 4 Detail of Subcontracted Services

Schedule provides detail of contracts awarded for both Agency Administration and Placer Program.

Schedule separated by funding source for each contract awarded.

Source of Funding: Allocation Program Year 2013 2014

Type of Contract: 1) Agency Awarded 2) Placer County Client Services

Schedule 5 Funding Allocation by Member County

Schedule reflects the strategy being implemented with PY 2014 new funding award.

Funding taken for Agency Administration/Program Administration and legacy costs.

From the Adult & Dislocated Worker awards 15% will be directly expended for Direct Training.

Percentage of participation for each member county is based on the Disaggregate Alloation provided by the Employement Development Department.

Schedule 5L Leverage Requirement by Member County

Schedule provides dollar amounts required to be leveraged resources in order to meet State imposed 25% Direct Training requirement.

	edule of Funding Sources & Expenditures al Year Ending 6/30/2015									
	ai Year Ending 6/30/2015 sented - May 2014 Draft Budget									
L i n e		Re ^s	scal Year 013/2014 vised Final Budget	% of Total Funding	20	scal Year 014/2015 aft Budget	% of Total Funding	Fi	erence for scal Year Ending 14 vs 2015	Percent of Change from Fiscal Years 2014 to 2015
	Funding Sources:			,						
1	Carry-In Allocation Funds from PY 13	\$	1,644,598		\$	1,929,747		\$	285,149	17.349
2	Actual PY 14/15 WIA Allocations		4,007,194			3,632,601			(374,593)	-9.35%
3	Estimated Rapid Response Funds PY14		292,355			263,120			(29,235)	-10.00%
4	Carry-In Allocation Rapid Response from PY 13		69,038			60,000			(9,038)	-13.09%
5	Special Funding - SETA NEG-OJT		50,000			-			(50,000)	-100.00%
6	Total Funding Sources	s	6,063,185		\$	5,885,468		\$	(177,717)	-2.93%
	Total Full districts		0,000,100		*	3,000,400		Ψ	(111,111)	-2.30
	Expenditures:									
	Agency & Placer County Operations:									
7	Retiree Benefits	\$	70,933	1.17%	\$	75,396	1.28%	\$	4,463	6.29%
8	Salaries and Benefits		1,741,732	28.73%		1,960,220	33.31%		218,488	12.54%
9	Services and Supplies		674,197	11.12%		580,601	9.86%	_	(93,596)	-13.88%
10	Agency & Placer County Operations Total	\$	2,486,862	41.02%	\$	2,616,217	44.45%	\$	129,355	5.20
	Contracted Services:									
11	Professional Services	\$	108,995	1.80%	\$	50,000	0.85%	\$	(58,995)	-54.13%
12	Youth Services		179,355	2.96%		140,000	2.38%		(39,355)	-21.94%
13	Placer Client Direct Training & Intensive Services		706,571	11.65%		574,864	9.77%		(131,707)	-18.64%
14	Contracted Services Total	\$	994,921	16.41%	\$	764,864	13.00%	\$	(230,057)	-23.12%
	Member County One-Stop Operation Awards									
15	El Dorado County HHS	\$	1,466,158	24.18%	\$	1,611,349	27.38%	\$	145,191	9.90%
16	Alpine County HHS		139,199	2.30%		107,275	1.82%		(31,924)	-22.93%
17	Member County One-Stop Operation Awards Total	\$	1,605,357	26.48%	\$	1,718,624	29.20%	\$	113,267	7.06%
18	Committee Budget	\$	20,000	0.33%	\$	15,000	0.25%	\$	(5,000)	-25.00%
19	Contingency Funds	\$	956,045	15.77%	\$	770,763	13.10%	\$	(185,282)	-19.389
20	TOTAL EXPENDITURES	\$	6,063,185		\$	5,885,468		\$	(177,717)	-2.939
20	Net Income/(Loss)	\$			\$			\$		

Finance Committee-2014-05-15 WIB-2014-05-15 Governing Board

Fisc	ding Sources al Year Ending 6/30/2015 ented May - 2014 Draft Budget		Agency PY 2014/2015 Estimated		PY	Agency 2013/2014 Carry-In	PY	Agency 2013/2014 Carry-In		Y 2013/2014 Carry-In Program Contracts		nal Grant Awards
			Funding		F	Program		Admin	F	Rebudgeted	FY	2014/2015
	WIA Formula Allocation									-		
1	Adult	201/202	\$ 1,114,98	3 *	\$	148,098	\$	119,343	\$	308,610	\$	1,691,034
2	Adult Transferred from DW	499/500		-		-		-		-		-
3	Youth	301/302	1,139,43	5	\$	148,098		121,690	\$	308,610		1,717,833
4	Dislocated Worker	501/502	1,378,18	3 *	\$	204,130		159,687	\$	401,480		2,143,481
5	WIA Allocation Totals		\$ 3,632,60	1	\$	500,326	\$	400,720	\$	1,018,701	\$	5,552,348
	Rapid Response & Other Grants											
6	No other Grants		\$	-	\$	-					\$	_
7	Formula Rapid Response	540/541	263,12	0		60,000		-		10,000		333,120
8	Rapid Response & Other Grants Totals		\$ 263,12	0	\$	60,000	\$	-	\$	10,000	\$	333,120
9	Total Grant Awards		\$ 3,895,72	1	\$	560,326	\$	400,720	\$	1,028,701	\$	5,885,468

	ating Expenditure Detail											
	I Year Ending 6/30/2015			_		_		_	_			
Prese	ented May 2014 - Draft Budget			<u>A</u>		<u>B</u>		<u>C</u>	<u>D</u>		<u>F</u>	
L i n e		Object Level 3	Bu	ovised Final udget as of 3/31/2014	:	Encumbrance Roll Over Fiscal Year 2014/2015 Draft Budget	F	New penditures iscal Year 2014/2015 raft Budget	Fiscal Year 2014/2015 raft Budget	Bet\ Yea	Variance ween Fiscal ars Ending 14 & 2015	Schedule 4 Reference for Fiscal Year 2014/2015
	Description											
	Placer & Agency Operational Costs											
	Retirement Benefits											
1	Retiree Health Care	1320	\$	59,509		\$ -	\$	63,972	\$ 63,972	\$	4,463	
2	Retiree Dental	1321		11,424		-		11,424	11,424		-	
3	Total Retirement Benefits:		\$	70,933		\$ -	\$	75,396	\$ 75,396	\$	4,463	
	Salaries and Benefits											
4	Salaries and Wages	1002	\$	1,103,826		\$ -	\$	1,242,114	\$ 1,242,114	\$	138,288	
5	Extra Help	1003		34,769		-		2,000	2,000		(32,769)	
6	Overtime Salaries & Wages	1005		122		-		-	-		(122)	
7	P.E.R.S. Retirement	1300		341,687		-		386,360	386,360		44,673	
8	F.I.C.A Staff - Medicare & UI Benefits	1301		24,643		-		25,932	25,932		1,289	
9	Other Post Employment Benefits	1303		137,673		-		201,604	201,604		63,931	
10	Employee Group Ins.	1310		77,997		-		80,442	80,442		2,445	
11	Staff Workers Comp	1315		21,015		-		21,768	21,768		753	
12	Total Salaries and Benefits:		\$	1,741,732		\$ -	\$	1,960,220	\$ 1,960,220	\$	218,488	
	Services and Supplies:											
13	Services and Supplies & Moving Expenses	2000	\$	500		\$ -	\$	500	\$ 500	\$	-	
14	Communications	2051		14,000		-		14,000	14,000		-	
15	Gen. Liability Insurance	2140		18,000		-		17,000	17,000		(1,000)	
16	Maintenance - Equipment	2290		47,000		5,000		30,000	35,000		(12,000)	
17	Maintenance Bldg	2405		2,500		-		2,500	2,500		-	
18	Maintenance - Janitorial	2406		2,000		-		2,000	2,000		-	
19	Dues, Subs & Memberships	2439		18,000		-		12,000	12,000		(6,000)	
20	Printing	2511		18,500		-		10,000	10,000		(8,500)	
21	One Stop & Performance Systems	2522		85,151		_		85,151	85,151		-	Schedule 4 - A2, A3, A

Oper	ating Expenditure Detail							
	I Year Ending 6/30/2015							
Pres	ented May 2014 - Draft Budget		Α	В	С	D	F	
L i n			Revised Final	Encumbrance Roll Over Fiscal Year	New Expenditures Fiscal Year	Fiscal Year	Variance Between Fiscal	Schedule 4 Reference
		Object	Budget as of	2014/2015 Draft	2014/2015	2014/2015	Years Ending	for Fiscal Year
#		Level 3	3/31/2014	Budget	Draft Budget	Draft Budget	2014 & 2015	2014/2015
	Description						1	I
	0/// 0 !!		15.005		40.000	40.000	(0.005)	
22	Office Supplies		15,665	-	13,000	13,000	(2,665)	
23	Postage	2524	4,885	-	3,000	3,000	(1,885)	
24	Operating Materials	2534	5,000	-	3,000	3,000	(2,000)	0.1.1.1.4.45
25	Audits, Actuarial & Other Services	2555	31,205	-	18,500	18,500	(12,705)	Schedule 4 - A5
26	Prof/Special Services, County	2556	26,000	-	24,000	24,000	(2,000)	
27	Legal Services	2561	34,336	10,000	15,000	25,000	(9,336)	Schedule 4 - A6, A7
28	Advertising/Legal Notices	2701	7,500	-	5,000	5,000	(2,500)	
29	Rents & Leases - Equipment	2710	1,500	-	1,500	1,500	-	
30	Hazard Elimination & Safety	2724	1,000	-	1,000	1,000	-	
31	Rents & Leases - Buildings	2727	166,348	-	165,000	165,000	(1,348)	Schedule 4 - A7, A8
32	Small Equipment	2821	5,400	-	2,500	2,500	(2,900)	
33	Media Services/Outreach/Events	2829	64,000	-	50,000	50,000	(14,000)	Schedule 4 - A1
34	Training Staff	2844	12,500	-	12,500	12,500	-	
35	Travel & Transportation	2931	20,000	-	10,000	10,000	(10,000)	
36	Mileage	2932	15,000	-	10,000	10,000	(5,000)	
37	Meals/Food Purchases	2964	5,000	-	5,000	5,000	-	
38	Utilities	2965	15,450	-	15,450	15,450	-	
39	A-87 Costs	3551	20,757	-	38,000	38,000	17,243	
40	Capitalized Equipment	4451	12,000	-	-	-	(12,000)	
41	Total Services & Supplies:		\$ 669,197	\$ 15,000	\$ 565,601	\$ 580,601	\$ (88,596)	
	Subcontracted Services							
	Program Year 2012/2013							

0	eting Evnenditure Detail	I	1	1	-		1		T		1		
	ating Expenditure Detail												
	ented May 2014 - Draft Budget			Α		В		С		D		F	
L i n e		Object Level 3	Вι	evised Final udget as of 3/31/2014		ncumbrance Roll Over Fiscal Year 14/2015 Draft Budget	Fi 2	New penditures iscal Year 014/2015 aft Budget		Fiscal Year 2014/2015 raft Budget	Betw Yea	ariance veen Fiscal rs Ending 14 & 2015	Schedule 4 Reference for Fiscal Year 2014/2015
	Description										1		
42	Professional Services	2555	\$	10.806	\$	-	\$	_	\$	_	\$	(10,806)	
42	Business Services	2555	Ф	26,149	Ф	-	Ф	-	Ф	-	Ф	(26,149)	
43	Youth Services Placer County	2555		4,355		-		-		-		(4,355)	
44	•	2555		460,204		-		-		-		(460,204)	
	El Dorado County One-Stop			-		-		-					
46	Alpine County One-Stop Program Year 2013/2014	2555	+	36,700		-	1	-		-		(36,700)	
47	Program Year 2013/2014 Professional Services	2555		42.040		10,000	1	_	+	10,000		(32.040)	Schedule 4 - B6
48	Youth Services Placer County	2555		175,000		50,000		-		50,000		(125,000)	Schedule 4 - B5
49	Core Workshops Placer County	2555		30,000		50,000		-		50,000		(30,000)	Scriedule 4 - BS
50	El Dorado County One-Stop	2555		1,005,954		675,508		-		675,508		(330,446)	Schedule 4 - B1, B2
51	Alpine County One-Stop	2555		102,499		18,193		-		18,193		(84,306)	Schedule 4 - B1, B2
	Program Year 2014/2015	2555		102,433		10,193		-		10,193		(04,300)	3Ciledale 4 - D3, D4
52	Professional Services	2555				_		10,000		10,000		10,000	Schedule 4 - C1
53	Youth Services Placer County	2555				-		90,000		90,000		90.000	Schedule 4 - C1
54	Core Workshops Placer County	2555				-		30,000		30,000		30,000	Schedule 4 - C2
55	El Dorado County One-Stop	2555				-		935,841		935,841		935,841	Schedule 4 - C4, C5, C6
56	Alpine County One-Stop	2555				-		89,082		89,082		89,082	Schedule 4 - C7, C8, C9
57	Total Subcontracted Services	2000	\$	1,893,707	\$	753,701	\$	1,154,923	\$	1,908,624	\$	14,917	3criedule 4 - C7, C8, C
- 57	Total Subcontracted Services		Ψ	1,033,707	Ψ	733,701	Ÿ	1,104,020	Ť	1,300,024	Ÿ	14,317	
	Placer County Client Direct												
	Program Year 2012/2013 Direct Training												
58	G. S. IR/ITA /OJTContracts	2841	\$	133,817	\$	-	\$	-	\$	-	\$	(133,817)	
	Program Year 2013/2014 Direct Training			·									
59	G. S. IR/ITA /OJTContracts	2841		481,581		250,000		-		250,000		(231,581)	Schedule 4 - D2
	Program Year 2014/2015 Direct Training												
60	G. S. IR/ITA /OJTContracts	2841		-		-		231,864		231,864		231,864	Schedule 4 - E1
	Program Year 2012/2013 Intensive Services		+				1		1				
61	Golden Sierra WEX Payable Wages	1015/1565	+	24,173		-	1	-	1	-		(24,173)	
	Program Year 2013/2014 Intensive Services		+				1		+				
62	Golden Sierra WEX	1015/1565	+	26,000		10,000	1	-	1	10,000		(16,000)	Schedule 4 - D1
63	Client Supportive Services	2840	+	41,000		-	1	-	1	-		(41,000)	
	Program Year 2014/2015 Intensive Services		+				1		1			,	
64	Golden Sierra WEX	1015/1565	+	-		-	1	42,000	1	42,000		42,000	Schedule 4 - E2
65	Client Supportive Services	2840		-		-		41,000	1	41,000	1	41,000	Schedule 4 - E3
	Total Placer County Client Direct		\$	706,571	\$	260,000	\$	314,864	\$	574,864	\$	(131,707)	
66	Committee Expenses	2935	\$	20,000	\$	-	\$	15,000	\$	15,000	\$	(5,000)	
	•									·		•	
67	Administration Second Year Funding	5600	\$	400,719	\$	-	\$	363,260	\$	363,260	\$	(37,459)	

Approved by: Finance Committee-2014-05-15 WIB-2014-05-15 Governing Board

	ating Expenditure Detail							
	I Year Ending 6/30/2015							
Pres	ented May 2014 - Draft Budget		Α	<u>B</u>	<u>C</u>	<u>D</u>	F	
L i n e		Object	Revised Final Budget as of	Encumbrance Roll Over Fiscal Year 2014/2015 Draft	New Expenditures Fiscal Year 2014/2015	Fiscal Year 2014/2015	Variance Between Fiscal Years Ending	Schedule 4 Reference for Fiscal Year
#		Level 3	3/31/2014	Budget	Draft Budget	Draft Budget	2014 & 2015	2014/2015
	Description							
68	Program Operations Second Year Funding	5600	\$ 560,326	\$ -	\$ 407,503	\$ 407,503	\$ (152,823)	
69	istributed PY 2014/2015 Potential Sequestration	5600	\$ -	\$ -	\$ -	\$ -	\$ -	
70	Total Expenditures		\$ 6,063,185	\$ 1,028,701	\$ 4,856,767	\$ 5,885,468	\$ (177,717)	

Subcontracted Services										
Fiscal Year Ending 6/30/2015										
Presented May 2014 - Draft Budget						Dislocated		Rapid		
		A -1 - 14		V4b	'			•		TOTAL
A Program Year 14/15 - Line 22-42 Schedule 3		Adult		Youth		Worker	<u> </u>	Response		TOTAL
	Φ.	45.000	I &	45.000	I &	45.000	<u></u>	5.000	Ι Φ	50.00
1 EMRL (Web Site Development)	\$	15,000	Э	15,000	Ф	15,000	Ф	5,000	Ф	50,00
2 Future Works 3 EMSI		4,125		4,275		5,730		870		15,000
		40.000		40.000		40.005		15,000		15,000
4 Geographic Solutions (Case Management System)		18,383		18,383		18,385		4.000		55,15
5 Financial Audit		5,500		5,700		5,640		1,660		18,500
6 Kronick, Moskovitz, Tiiedemann & Girard		8,500		8,600		7,570		330		25,000
7 State of California Employment Development Department (Roseville Rent)		22,430		22,731		29,769		4,520		79,450
8 Duff Brothers (Auburn Rent)		23,558		24,690		32,583		4,719		85,550
Agency Operations - Contracted Services Total	\$	97,496	\$	99,379	\$	114,677	\$	32,099	\$	343,65
B Program Year 13/14 - Lines 44-46 Schedule 3 Rebudgeted										
1 El Dorado County One-Stop	\$	75,560	\$	198,107	\$	200,940	\$		\$	474,60
2 El Dorado County Direct Training	Ψ	85,927	Ψ	130,107	Ψ	114,974	Ψ		Ψ	200,90
3 Alpine County One-Stop		4.000		5.000		4.000		<u>-</u>		13,000
4 Alpine County Orie-Stop 4 Alpine County Direct Training		2,000		3,000		3,193		<u>-</u>		5,193
5 Placer County Youth Pride Industries		2,000		50,000		3,193				50,000
6 Placer County Business Assistance (Various Providers)				30,000		10,000				10,000
Flacer County Dusiness Assistance (Various Floviders)				- _		10,000		<u>-</u> _		10,000
C Program Year 14/15 - Lines 47-56 Schedule 3										
1 Mike Indiveri (WIA Agency Consultant)	\$	2,750	\$	2,850	\$	3,820	\$	580	\$	10,000
2 Placer County Core Services (Vendor TBD)		15,000		3,000		7,000				25,000
3 Placer County Youth (Vendor TBD)		-		90,000		-		-		90,000
4 El Dorado County Youth Contracted Services		-		272,980		-		-		272,980
5 El Dorado County One-Stop		205,240		· -		253,689		65,561		524,490
6 El Dorado County Direct Training		61,882		-		76,489		-		138,37
7 Alpine County Youth Contracted Services		-		7,378		-		-		7,378
8 Alpine County One-Stop		5,547				6,856		65,561		77,964
9 Alpine County Direct Training		1,672		-		2.067		-		3,739
Agency Program - Subcontracted Services Total	\$	459,578	\$	629,315	\$	683,028	\$	131,702	\$	1,903,623
Placer County										
D Program Year 13/14 - Lines 53-66 Schedule 3									L	
Placer County Client WEX Training (Intensive)	\$	-	\$	10,000	\$		\$		\$	10,00
2 Placer County Client ITA, IR's & OJT Training Contracts		100,000		-		130,000		20,000		250,00
E Program Year 14/15 - Lines 64-65 Schedule 3										
Placer County Client ITA, IR's & OJT Training Contracts	\$	103,693	\$	-	\$	128,171	\$	-	\$	231,86
2 Placer County Client WEX Training (Intensive)	T .	16,000		26,000	1	-,	1	-	Ť	42,00
3 Placer County Client Supportive Services (Intensive)		10,000		30,000		1,000		-		41,00
Placer County Total	\$	229,693	\$	66,000	\$	259,171	\$	20,000	\$	574,86
·	Ė	•		,		,		, , , , , , , , , , , , , , , , , , ,		,
Agency Program Contracted Services Total	\$	689,271	\$	695,315	\$	942,199	\$	151,702	\$	2,478,48
Contracted Services Administration & Program Total	¢	786,767	¢	704 604	¢	1,056,876	¢	183,801	\$	2,822,13
Contracted Services - Administration & Program Total	P	100,101	\$	794,694	\$	1,000,076	\$	103,807		∠,8∠∠,13

Finance Committee-2014-05-15 WIB-2014-05-15 Governing Board

Funding Allocation by County											
WIA Formula Funds				!	Funding (Categ	ories				
Program Year Ending 2015											
Presented May 2014 - Draft Budget											
		4									
		D	-I D		Vandle	1	A -114	D:-L			
			d Response		Youth Actual		Adult Actual	DISIC	ocated Worker Actual		Total
Funding Awards PY 2014 Estimated		- \$ =	263,120	\$	1,139,435	\$	1,114,983	\$	1,378,183	\$	3,895,721
1 unumg Awarus F 1 2014 Estimateu		Ψ	203,120	Ψ	1,139,433	Ψ	1,114,903	Ψ	1,370,103	Ψ	3,093,721
Agency Operations											
Administration	10.00%	\$	-	\$	113,944	\$	111,498	\$	137,818	\$	363,260
Committee's/Legacy /Operations	25.25%	\$	66,438	\$	287,707	\$	281,533	\$	347,991	\$	983,669
Committee of Logacy / Operations	20.2070	Ψ	00,100	Ψ	201,101	1	201,000	Ψ	017,001	—	000,000
Agency Operation's Totals		\$	66,438	\$	401,651	\$	393,031	\$	485,809	\$	1,346,929
egene, eperanen e renne		Ť	20,100	T .	101,001	Ť	555,551	*	100,000	*	1,010,000
Award less Agency Operations		\$	196,682	\$	737,784	\$	721,952	\$	892,374	\$	2,548,792
<u> </u>			ŕ				,		,		
Required Direct Training	15.00%	\$	-	\$	-	\$	167,247	\$	206,727	\$	373,974
Allocation for Core & Intensive Services		\$	196,682	\$	737,784	\$	554,705	\$	685,647	\$	2,174,818
		+	,	+	,	+		*	222,211	*	_,,
						1					
				Adı	ılt & Dislocated	Wor	ker Allocation				
Core & Intensive Services											
Placer	62.00%	\$	-	\$	-	\$	343,917	\$	425,101	\$	769,018
El Dorado	37.00%	\$		\$		\$	205,241	\$	253,689	\$	458,930
			-		-		,	· ·			
Alpine	1.00%	\$	-	\$	-	\$	5,547	\$	6,856	\$	12,403
Direct Training											
Placer	62.00%	\$	-	\$	-	\$	103,693	\$	128,172	\$	231,865
El Dorado	37.00%	\$	-	\$	-	\$	61,881	\$	76,489	\$	138,370
Alpine	1.00%	\$	-	\$	-	\$	1,672	\$	2,067	\$	3,739
					Youth A	lloca	tion				
Discour	00.000/	•		Ι.Φ.			T	Φ.		•	457.400
Placer El Dorado	62.00% 37.00%	\$	-	\$	457,426 272,980	\$	-	\$	-	\$	457,426 272,980
Alpine	1.00%	\$		\$	7,378	\$	-	\$	-	\$	7,378
Alpine	1.00 /6	Ψ	_	Ψ	7,576	Ψ	_	Ψ	-	Ψ	7,570
					Rapid Respo	nse A	llocation				
Discour	22 22250/	<u>e</u>	05 504	ı.		_		r.	_	•	05.504
Placer	33.3325%	\$	65,561	\$	-	\$	-	\$	-	\$	65,561
El Dorado		\$	65,561	\$	-	\$	-	\$	-	\$	65,561
Alpine	33.3325%	\$	65,561	\$	-	\$	-	\$	-	\$	65,561
		+			A !!						
		•	05 504	Φ.	Allocations by		nty I otals	Φ.	550.070	•	4 500 0=0
Placer		\$	65,561	\$	457,426	\$	447,610	\$	553,273	\$	1,523,870
El Dorado		\$	65,561	\$	272,980	\$	267,122	\$	330,178	\$	935,841
Approved by: Alpine		\$	65,561	\$	7,378	\$	7,219	\$	8,923	\$	89,081
Finance Committee-2014-05-15		+				1		Cha	eck Figure	\$	3,895,721
MIR 2014 DE 15								CHE	ck rigure	Ψ	J,035,121

Schedule for Leverage Requirements								
Direct Training Compliance								
Presented May 2014 - Draft Budget								
·								
				Funding	Cated	gories		
				Adult	Disio	ocated Worker		Total
Funding Asserds DV 2044/2045			-	Actual	Φ.	Actual	Φ.	
Funding Awards PY 2014/2015		\$	•	1,114,983	\$	1,378,183	\$	2,493,166
Direct Training Requirement*	25.00%	\$		278,746	\$	344,546	\$	623,291
2 noot manning requirement	20.0070			2.0,0		011,010		020,20
Requirement met via:								
Program Year 2014/2015 WIA Cash	15.00%	\$	5	167,247	\$	206,727	\$	373,974
Program Year 2014/2015 Planned Leverage	10.00%	\$		111,499	\$	137,818	\$	249,317
	1010070		<u> </u>	,	+	,	<u> </u>	
		Adul	t & D	Dislocated W	orker	Distribution		
20% WIA Cash Award								
Placer	62.00%	\$	•	103,693	\$	128,172	\$	231,865
El Dorado	37.00%	Ф	•	61,881	Ф	76,489	Ф	138,370
Alpine	1.00%			1.672		2,067		3,739
ларито	1.0070			1,072		2,001		0,700
5% Leveraged Funds								
Placer	62.00%	\$	6	69,129	\$	85,447	\$	154,576
El Dorado	37.00%			41,255		50,993		92,248
Alpine	1.00%			1,115		1,378		2,493
Total Required Direct Training (Check Figure)		\$	5	278,745	\$	344,546	\$	623,291
* Employment Development Department Workforce Services					1			
WIA Training Expenditure Requirements as imposed by Ser	nate Bill (SE	3)734.						

Approved by: Finance Committee-2014-05-15 WIB-2014-05-15 Governing Board

MEMORANDUM

TO: Governing Body member

FROM: Jason Buckingham, GSJTA Executive Director

SUBJ: Out of State Travel Request

☐ Resolution ☐ Action Item ☐ Information

Approval is requested for out of state travel as outlined below:

2014 National Employment Network Association (NENA) Annual Training Conference

Dates: September 16, 2014 – September 18, 2014

Location: Last Vegas, Nevada

Estimated Cost: \$1,100 per person (includes conference, pre-conference, airfare and hotel).

Attendee: (2) staff members recommended

Purpose: This conference is the only event where Employment Networks can interact

face-to-face with other Employment Networks in order to share best practices

and receive technical assistance.

In-Depth Review of OMB's New Super Circular

Dates: August 5, 2014 – August 6, 2014

Location: Seattle, Washington

Estimated Cost: \$1,800 per person (includes conference, pre-conference, airfare and hotel).

Attendee: Terrie Trombley

Purpose: Participants will learn about the new Super Circular regulations and how to

implement them. There will be a review of the regulations staff needs to know to stay in compliance. Learning objectives include understanding the requirements for financial systems, the regulations on program income, property, and procurement and learning the requirements for reporting and

records retention.

Funds for these activities are already accounted for within the Agency budget. Estimated costs include conference, airfare, hotel, meals & transportation.

Governing Body approval is required on all out of state travel.

MEMORANDUM

	□ Resolution □ Action Item □ Information									
SUBJ:	Resolution 13-06 – Update Signature Authority									
FROM:	Jason Buckingham, GSJTA Executive Director									
TO:	Governing Body members									
DATE:	June 4, 2014									

Before the Board is Resolution 13-06 regarding the delegation of signature authority. Delegation of signature Authority to the Executive Director is a standard operational procedure. This authority allows the Executive Director to accept funds, sign leases, grants, subgrants, agreements, amendments, modifications, for all of the Agency's payables and personnel contracts.

Background: The delegation of signature authority has routinely been granted by the Governing Board and is approved annually. This practice allows for the streamlining of business operations within the Agency.

BEFORE THE GOVERNING BODY GOLDEN SIERRA JOB TRAINING AGENCY

In the matter of:	A resolution granting the Executive Director,	Resolution No.:	13-06
	Jason Buckingham, and	Ordinance No.:	
	Deputy Director, Darlene Galipo, signatory authority.	First Reading:	
	·		
The following _	Resolution	was duly passed by the G	overning
Body of the Gol	den Sierra Job Training	Agency at a regular meeting h	eld
Ju	ne 4, 2014	by the following vote on roll o	call:
	Ayes:		
	Noes:		
	Absent:		
Signed and app	roved by me after its pas	ssage.	
	Kathe	rine Rakow, Chairman, Govern	ning Body
Attest:			
Lorna Magnuss	en, Acting Clerk of Golde	en Sierra Governing Body	

BE IT HEREBY RESOLVED by the Governing Body of the Golden Sierra Job Training Agency that this Body authorizes and directs the Executive Director, Jason Buckingham, and Deputy Director, Darlene Galipo, to accept funds, sign leases, grants, subgrants, agreements, amendments, modifications, and other required documents other than those which specify Governing Body or Workforce Investment Board Chairman's signature.

MEMORANDUM

DATE	:	June 4, 2014								
TO:		WIB members								
FROM	1:	Jason Buckingham, GSJTA Exec	cutive D	Director						
SUBJ	ECT:	WIA Service Provider Performance	ce							
		Resolution Action Ite	m							
	sted to	quarterly information on service passist the board in compliance wi								
Workfo	orce In	vestment Act – final law								
Sectio	n 117:	Local Workforce Investment Boa	rds							
(2)										
WIB B	Sylaws 2	2.20(d):								
2.20	It shall	be the duty of the WIB to do all o	of the fo	ollowina:						

of such operators.

(d) Select one-stop operators, with the agreement of the local chief elected official, annually review their operations, and terminate for cause the eligibility

Current Measure Timing on Golden Sierra WIB

Understanding the timing of US DOL Reporting Requirements Performance Matters Site Status								
WIA Measures		/Activity Coh		Data Loaded: 4/21/2014				
	PY 2011 Due: 10/1/2012	PY 2012 Due: 10/1/2013	PY 2013 Due: 10/1/2014	Includes Exiters Through	Last Complete Quarter Reported			
Adults and Dislocated Workers								
Entered Employment Rate	10/1/10 to 9/30/11	10/1/11 to 9/30/12	10/1/12 to 9/30/13	9/30/2013	Q4			
Employment Retention Rate	4/1/10 to 3/31/11	4/1/11 to 3/31/12	4/1/12 to 3/31/13	3/31/2013	Q4			
■ Average Earnings	4/1/10 to 3/31/11	4/1/11 to 3/31/12	4/1/12 to 3/31/13	3/31/2013	Q4			
Employment and Credential/Certificate Rate	10/1/10 to 9/30/11	10/1/11 to 9/30/12	10/1/12 to 9/30/13	9/30/2013	Q4 ¹			
Older Youth								
Entered Employment Rate	10/1/10 to 9/30/11	10/1/11 to 9/30/12	10/1/12 to 9/30/13	9/30/2013	Q4			
Employment Retention	4/1/10 to 3/31/11	4/1/11 to 3/31/12	4/1/12 to 3/31/13	3/31/2013	Q4			
Earnings Change	4/1/10 to 3/31/11	4/1/11 to 3/31/12	4/1/12 to 3/31/13	3/31/2013	Q4			
Credential/Certificate Rate	10/1/10 to 9/30/11	10/1/11 to 9/30/12	10/1/12 to 9/30/13	9/30/2013	Q4 ¹			
Younger Youth								
Retention Rate	4/1/10 to 3/31/11	4/1/11 to 3/31/12	4/1/12 to 3/31/13	3/31/2013	Q4			
Youth Diploma or Equivalent Rate	4/1/11 to 3/31/12	4/1/12 to 3/31/13	4/1/13 to 3/31/14	3/31/2013	Q4 ¹			
Skill Attainment Rate	4/1/11 to 3/31/12	4/1/12 to 3/31/13	4/1/13 to 3/31/14	3/31/2013	Q4 ¹			

All Youth Common Measures							
■ Placement in Employment or Education	10/1/10 to 9/30/11	10/1/11 to 9/30/12	10/1/12 to 9/30/13	9/30/2013	Q4		
■ Attainment of Degree or Certificate	10/1/10 to 9/30/11	10/1/11 to 9/30/12	10/1/12 to 9/30/13	9/30/2013	Q4		
■ Literacy & Numeracy Gains	7/1/11 to 6/30/12	7/1/12 to 6/30/13	7/1/13 to 6/30/14	3/31/2013	Q4		
Additional Measures							
Total Exiters	4/1/11 to 3/31/12	4/1/12 to 3/31/13	4/1/13 to 3/31/14		Q4 ²		
				 ¹ Measure is computed Quarter-to-date. Only partial results are available so far for the quarter following the one shown. ² US DOL now reports Exiters lagged by One Quarter. Performance Matters maintains the Exiter in Current Quarter for consistency with prior years. To see US DOL equivalent refer to "DOL Exiters" measure. 			



Consortium Outcomes Report July-March 2014

	Adult Entered Employment	Adult Retention	Adult Avg Earnings
Goal	72.00%	85.00%	\$16,750.00
Outcome Achieved	70.6%	81.7%	\$17,718
	DW Entered Employment	DW Retention	DW Avg Earnings
Goal	67.00%	87.50%	\$17,900.00
Outcome Achieved	71.8%	84.4%	\$25,672
	Youth Placement	Youth Degree	Literacy Numeracy
Goal	57.00%	48.00%	30.00%
Outcome Achieved	73.1%	75.0%	48.7%

Performance Outcomes Achieved:

WHAT/WHY: Displays selected measures by <u>Consortium</u> including the percent of State or WIB goals achieved for all of the nine common measures.

Outcome achieved color coding is standard:



	_		Placer (County Ou	tcomes Re _l	ort July-March 2014			_	
		Rose	eville	Au	burn					Funding Percentage
	Plan	Actual	Achieved	Actual	Acheived					64%
Served (Adult)		152		8						
Exiters (Adult)		68		5						
num Adult EER		62		4						
den Adult EER		81		4						
Adult Entered Employment	72.5%	76.5%	105.6%	100.0%	137.9%					
num Adult Retention		66		2						
den Adult Retention		75		3						
Adult Retention	85.0%	88.0%	103.5%	66.7%	78.4%					
num Adult Avg Earnings		1,152,926								
den Adult Avg Earnings		57								
Adult Avg Earnings	\$16,750	\$20,227	120.8%	\$6,367	38.0%					
Served (DW)		95		2						
Exiters (DW)		32		2						
num DW EER		42		2						
den DW EER		54		2		1				
DW Entered Employment	67.0%	77.8%	116.1%	100.0%	149.3%					
num DW Retention		33								
den DW Retention		40								
DW Retention	87.5%	82.5%	94.3%							
num DW Avg Earnings		807,202								Served
den DW Avg Earnings		31								AD Served
DW Avg Earnings	\$17,900	\$26,039	145.5%				Pride			160
							Plan	Actual	Achieved	
Served (Youth)		27		5		Served (Youth)		83		DW Served
Exiters (Youth)		13		4		Exiters (Youth)		41		97
num Youth Placement		10		10		num Youth Placement		14		
den Youth Placement		11		12		den Youth Placement		22		Youth Served
Youth Placement	57.0%	90.9%	159.5%	83.3%	146.2%	Youth Placement	57.0%	63.6%	111.6%	115
num Youth Degree		11		9		num Youth Degree		15		
den Youth Degree		13		12		den Youth Degree		22		Total Served
Youth Attain Degree	48.0%	84.6%	176.3%	75.0%	156.3%	Youth Attain Degree	48.0%	68.2%	142.0%	372
num Lit Num		3				num Lit Num		14		
den Lit Num		6				den Lit Num		31		Performance Impact
Literacy Numeracy	30.0%	50.0%	166.7%			Literacy Numeracy - Page 59 of 61	30.0%	45.2%	150.5%	78.32%

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El Dorado County Outcomes Report July-March 2014										
		Place	rville	South Lake	e Tahoe	Funding Percentage				
	Plan	Actual	Achieved	Actual	Achieved	36%				
Served (Adult)		46		9						
Exiters (Adult)		25		2						
num Adult EER		14		4						
den Adult EER		24		10						
Adult Entered Employment	72.5%	58.3%	80.5%	40.0%	55.2%					
num Adult Retention		12		11						
den Adult Retention		17		16						
Adult Retention	85.0%	70.6%	83.0%	68.8%	80.9%					
num Adult Avg Earnings		169,417		82,796						
den Adult Avg Earnings		12		9						
Adult Avg Earnings	\$16,750	\$14,118	84.3%	\$9,200	54.9%					
Served (DW)		9								
Exiters (DW)		6								
num DW EER		11		1						
den DW EER		13		1						
DW Entered Employment	67.0%	84.6%	126.3%	100.0%	149.3%					
num DW Retention		5		1						
den DW Retention		7		1						
DW Retention	87.5%	71.4%	81.6%	100.0%	114.3%	Served				
num DW Avg Earnings		113,895				Adult Served				
den DW Avg Earnings		5				55				
DW Avg Earnings	\$17,900	\$22,779	127.3%	\$19,415	108.5%					
						DW Served				
Served (Youth)		23		10		9				
Exiters (Youth)		7		2						
num Youth Placement		9		6		Youth Served				
den Youth Placement		15		6		33				
Youth Placement	57.0%	60.0%		100.0%	175.4%					
num Youth Degree		8		4		Total Served				
den Youth Degree		12		4		97				
Youth Attain Degree	48.0%	66.7%	138.9%	100.0%	208.3%					
num Lit Num		2								
den Lit Num		2				Performance Impact				
Literacy Numeracy	30.0%	100.0%	333.3%			20.42%				

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A	lpine County Ou	utcomes Report	t July-March 2014	
		Alpine Co	Funding %	
	Plan	Actual	Achieved	<1%
Served (Adult)		3		
Exiters (Adult)		1		
num Adult EER		1		
den Adult EER		1		
Adult Entered Employment	72.5%	100.0%	137.9%	
num Adult Retention		0		
den Adult Retention		1		
Adult Retention	85.0%		0.0%	
num Adult Avg Earnings				
den Adult Avg Earnings				
Adult Avg Earnings	\$16,750			
Served (DW)		1		
Exiters (DW)				
num DW EER				
den DW EER				
DW Entered Employment	67.0%			
num DW Retention				
den DW Retention				
DW Retention	87.5%			Served
num DW Avg Earnings				Adults Served
den DW Avg Earnings				3
DW Avg Earnings	\$17,900			
				DW Served
Served (Youth)		3		1
Exiters (Youth)		2		
num Youth Placement		0		Youth Served
den Youth Placement		1		3
Youth Placement	57.0%		0.0%	
num Youth Degree				
den Youth Degree				Total Served
Youth Attain Degree	48.0%			
num Lit Num				
den Lit Num				Performance Impac
Literacy Numeracy	30.0%			1.47%

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