

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Thursday, January 22, 2026 @ 9:00am

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

Teleconferencing Locations:

Alpine County
100 Hawkins Ranch Rd.
Markleeville, CA 961207

El Dorado County
330 Fair Lane, Bldg. A
Placerville, CA 95667

Placer County
The Sutter Club
1220 9th Street
Sacramento, CA 95814

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 9:00 am by Supervisor Gore

Governing Body:

Bonnie Gore

Lori Parlin

Evan Mecak

GSJTA Staff:

Jason Buckingham

Darlene Galipo

Melissa Keefe

Lisa Nelson

Guests: None

II. APPROVAL OF AGENDA

Motion to approve agenda as presented, by Gore, second by Parlin

Motion approved unanimously

III. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

a. Approval of Minutes from September 25, 2025 GB Meeting

b. Approval of Minutes from November 6, 2025 GB Special Meeting

Motion to approve Consent Agenda items a-b as presented, by Mecak, second by Parlin

Motion approved unanimously

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

None

V. **2026 GOVERNING BODY CHAIR AND VICE-CHAIR NOMINATIONS**

Buckingham reported out as outlined in the agenda packet;

Gore nominated Mecak as Chair; Mecak accepted
Gore nominated Parlin as Vice Chair, Parlin declined
Gore nominated herself as Vice-Chair, Gore accepted

Parlin makes a motion to appoint Mecak as Chair, Gore as Vice-Chair

Motion to accept appointments for FY 2026-2027 as outlined above, by Parlin, second by Gore

Motion approved unanimously by Roll Call vote

(9:08am Mecak takes over as Chair)

VI. **WORKFORCE DEVELOPMENT BOARD BYLAWS**

Buckingham reported out as outlined in the agenda packet. Corrected language to include the newly adopted Mission and Vision Statements, corrected language relating to proxies in California (conformity with current law).

Motion to approve Workforce Development Board Bylaws, as presented, by Gore, second by Mecak

Ayes: Mecak, Gore
Noes: Parlin

Motion approved by majority roll call vote

VII. **DIRECTOR'S UPDATE**

Buckingham reported out as outlined in the agenda packet. Information only.

VIII. **WIOA SERVICE PROVIDER REPORTS (INFO)**

Information & Reports shared in agenda packet - No action required.

- a. ADVANCE - Alpine / South Lake Tahoe
- b. Golden Sierra Job Training Agency – Placer & El Dorado County

IX. **FUTURE AGENDA ITEMS**

- FY 2025-2026 Budget Modification 1
- Single Audit Presentation
- PY 2026-2027 Subgrant Signature Authority
- Executive Directors' Evaluation (closed session)
- Amend Position Roster

X. **NEXT MEETING**

Thursday, March 26, 2026 @ 10:00am

XI. **ADJOURNMENT**

Motion to adjourn at 9:32am by Mecak, second by Parlin

Motion approved unanimously