

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY REGULAR MEETING MINUTES

Thursday, July 30, 2026 @ 10:00am

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

Teleconferencing Location(s):

**Alpine County
100 Hawkins Ranch Rd.
Markleeville, CA 96120**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:00 am by Supervisor Mecak

Governing Body:

☒ Bonnie Gore ☒ Lori Parlin ☒ Evan Mecak

GSJTA Staff:

☒ Jason Buckingham ☐ Darlene Galipo
☒ Melissa Keefe ☒ Lisa Nelson

Guests: None

II. CONSENT AGENDA

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

- Approval of Minutes of June 01, 2026, GB Meeting

Motion to approve Consent Agenda as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

III. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

None

IV. **APPROVE WORKFORCE BOARD MEMBERSHIP**

Buckingham reported out as outlined in the agenda packet. New application for Thomas

Motion to approve Workforce Development Board membership, as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

V. **APPROVE AMENDMENT NO. 2 TO EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT**

Buckingham reported out as outlined in the agenda packet.

Motion to approve Amendment 2 to Executive Director Employment Agreement, as presented, by Gore, second by Parlin

Motion approved unanimously by roll call vote

VI. **DIRECTOR'S UPDATE**

Buckingham reported out as outlined in the agenda packet. Information only – no action required.

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

Website link, information and reports shared in the agenda packet. Information only - no action required.

- Advance - Alpine / South Lake Tahoe
- GSJTA - Placer & El Dorado County

VIII. **FUTURE AGENDA ITEMS/NEW BUSINESS**

- FY2026-2027 Agency Budget – Final
- GASB 75 OPEB – Actuarially Determined Contribution (ADC)

IX. **NEXT MEETING**

Wednesday, September 30, 2026 @ 11:00am (***please note date/time change***)
(agenda stated September 30th as Thursday, correction made to Wednesday)

X. **ADJOURNMENT**

Motion to adjourn at 10:35 am by Mecak, second by Gore

Motion approved unanimously