

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Thursday, December 05, 2024 @ 10:00 am

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

Teleconferencing Locations:

El Dorado County Administration **Placer County Administration**
330 Fair Lane, Bldg. A 175 Fulweiler Avenue
Placerville, CA 95667 Auburn, CA 95603

Alpine County Administration
99 Water St.
Markleeville, CA 96120

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:0 am by Supervisor Gore

Governing Body:

Bonnie Gore Lori Parlin Irvin Jim

GSJTA Staff:

Jason Buckingham Melissa Keefe
 Lisa Nelson Darlene Galipo

Guests: None

II. APPROVAL OF AGENDA

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

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 July 25, 2024 GB Meeting

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

Motion approved unanimously

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

None

V. AJCC OPERATOR – REQUEST FOR APPROVAL APPLICATION

Buckingham reported out as outlined in the agenda packet. GSJTA is seeking approval to submit application to serve as the AJCC Operator for the GSWDB. GSWDB reviewed and recommended approval on November 21, 2024.

Motion to approve AJCC Operator – Request for Approval Application as presented, by Parlin, second by Gore

Motion approved unanimously

VI. LOCAL BOARD SUBSEQUENT DESIGNATION AND RECERTIFICATION FOR PY 2025-2027

Buckingham reported out as outlined in the agenda packet. Application due March 3, 2025. Approval for submission will be on the January meeting agenda. Information only – No Action required

VII. REGIONAL AND LOCAL PLAN PY 2025-2028

Buckingham reported out as outlined in the agenda packet. Draft Directive was released in September providing guidelines. Current deadline is March 27, 2025. Approval will be on the January meeting agenda. Information only – No Action required

VIII. DIRECTOR'S UPDATE

Buckingham reported out as outlined in the agenda packet. Information only - No action required.

IX. WIOA SERVICE PROVIDER REPORTS

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

X. FUTURE AGENDA ITEMS

- Regional & Local Plan submission
- Subsequent Designation & Local Board Recertification Application submission
- Chair/Vice-Chair Nominations
- FY 2024-2025 Agency Budget Modification 1 (if needed)
- STEP Grant Award
- Future Joint WB/GB Meeting (Strategic Planning)

XI. NEXT MEETING

Friday, January 24, 2025 @ 10:00 am

(Note: Date change)

XII. ADJOURNMENT

Motion to adjourn at 10: 40 pm by Gore, second by Parlin

Motion approved unanimously