

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Thursday, September 25, 2025 @ 1:00 pm

**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 Ln, Bldg.A
Placerville, CA 95667

Placer County
1211 Pleasant Grove Blvd.
#100
Roseville, CA 95678

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 1:00 pm by Supervisor Gore

Governing Body:

Bonnie Gore Lori Parlin Evan Mecak

GSJTA Staff:

Darlene Galipo Melissa Keefe Lisa Nelson

Guests: None

II. APPROVAL OF AGENDA

Buckingham mentioned the acronym for California Employers' Pension Prefunding Trust should be corrected to read CEPPT not CERPT as listed on agenda item V.

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

Motion approved unanimously by roll call vote

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 24, 2025 GB Meeting

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

Motion approved unanimously by roll call vote

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

Gore asked if roll call vote is required for Approval of Agenda and Consent Agenda, Buckingham will check with legal counsel

V. **RESOLUTION 25-01 – AMENDED DELEGATION OF AUTHORITY, CALIFORNIA EMPLOYERS’ RETIREMENT BENEFITS TRUST (CERBT) AND CALIFORNIA EMPLOYERS’ PENSION PREFUNDING TRUST (CEPPT) DISBURSEMENTS**

Buckingham reported out as outlined in the agenda packet;

Motion to approve Resolution 25-01 – Amended Delegation of Authority, California Employers’ Retirement Benefits Trust (CERBT) and California Employers’ Pension Prefunding Trust (CEPPT) Disbursements, as presented, by Mecak, second by Parlin

Motion approved unanimously by roll call vote

VI. **FY 2025-2026 AGENCY BUDGET – FINAL**

Buckingham reported out as outlined in the agenda packet

Motion to approve FY 2025-2026 Agency Budget – Final, as presented, by Parlin, second by Mecak

Motion approved unanimously by roll call vote

VII. **WORKFORCE DEVELOPMENT BOARD MEMBERSHIP**

Buckingham reported out as outlined in the agenda packet. 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**

- Strategic Planning

XI. **NEXT MEETING**

November 2025-Cancelled

TBD: a “Special” meeting may be needed in November for WDB application approvals

XII. **ADJOURNMENT**

Motion to adjourn at 1:34 pm by Gore

Motion approved unanimously