



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

Meeting Date: January 27, 2025
Meeting Time: 10:00 a.m.

LOCATIONS

<u>Tuolumne County (Primary)</u>	<u>Amador County</u>	<u>Calaveras County</u>	<u>Mariposa County</u>
197 Mono Way, Ste B	1 Prosperity Court	560 Mountain Ranch Rd	5158 CA-140
Sonora, CA 95370	Sutter Creek, CA 95685	San Andreas, CA 95249	Mariposa, CA 95338
(209) 588-1150	(209) 223-3341	(209) 754-4242	(209) 938-3247

1. CALL TO ORDER

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
Jaron Brandon	X	
Logan Carnell	X	
Ben Stopper	X	
Danette Toso	X	
Tyler Newton		X

2. PUBLIC COMMENTS

None.

3. CONSENT CALENDAR.

3.1. Accept the October 21, 2024 meeting minutes
Minutes Accepted, (M) J. Brandon, (S) D. Toso, ayes carried, 1 absent.

4. ACTION ITEMS

4.1. Election of 2025 Board Chair and Vice-Chair
*Nominations of Ben Stopper for Chair and Jaron Brandon for Vice Chair.
Nominations Approved. (M) B. Stopper, (S) L. Carnell, ayes carried, 1 absent.*

4.2. Approval of Brioni Pool (The Golf Club at Copper Valley / Copper Valley Development) to the Mother Lode Workforce Development Board, representing the Hospitality/Tourism and Construction business sectors
New Board Member Approved, (M) J. Brandon, (S) D. Toso, ayes carried, 1 absent.

4.3. Approval of Rose Day (Heartwood Biomass) to the Mother Lode Workforce Development Board, representing the Manufacturing and Natural Resources business sectors.
New Board Member Approved, (M) J. Brandon, (S) D. Toso, ayes carried, 1 absent.

LATE AGENDA MATERIAL: Late agenda material can be inspected at the four One-Stop Job Centers listed as meeting locations.

SPECIAL NEEDS: Persons who need auxiliary aids or services are requested to call our four One-Stop Job Centers listed above during business hours at least 48 hours before the meeting so appropriate arrangements may be made.

4.4. Consideration of approving the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency, subject to adoption by each member's board of supervisors. *Joint Powers Agreement Amendment Approved, (M) J. Brandon, (S) D. Toso, ayes carried, 1 absent.*

4.5. Consideration of approving amendment to Mother Lode Workforce Development Board / Local Elected Official Agreement, subject to adoption of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency. *WDB/LEO Amendment Approved, (M) J. Brandon, (S) D. Toso, ayes carried, 1 absent.*

4.6. Consideration of approving amendment to Mother Lode Job Training Board of Directors Bylaws, subject to adoption of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency *MLWDB BOD Bylaws Approved, (M) J. Brandon, (S) D. Toso, ayes carried, 1 absent.*

5. INFORMATION/DISCUSSION ITEMS

5.1. Directors' Report (David Thoeny & Amy Frost)

Amy Frost explained the Local and Regional plan and the progress of it. James Hanson explained the workforce development initiatives including the forestry corp and Sierra Jobs First. James also explained the partnership with Columbia College and a Healthcare grant and the new partnership with ICES for child care initiatives. Alex Bloom explained economic development initiatives including establishing a culture of life long learning, expanding collaboration, and provided an update on the broadband grant. Alex also explained a partnership with Fullerton for Marketing, Outreach, and Awareness of the broadband initiative. Nicole Hurtado explained how the new policies have been updated to reflect EDD directives. Tracey Hays explained fiscal news at MLJT. Tracey updated the board, explaining discoveries, challenges, and solutions for the fiscal department.

6. 2025 MEETINGS (All 10:00 – 12:00)

April 21, July 21, October 20

7. ADJOURN