

MEETING MINUTES



Mother Lode Job Training Board of Directors
Monday, October 21, 2024 (10:00am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
Phone audio: (669) 900-9128 Sonora, CA 95370
Meeting ID: 606 757 3943 (209) 588-1150

In-Person (Amador Location):
1 Prosperity Court
Sutter Creek, CA 95685
(209) 267-5590

In-Person (Calaveras Location):
7 Main Street
San Andreas, CA 95249
(209) 754-4242

In-Person (Mariposa Location):
5158 CA-140
Mariposa, CA 95338
(209) 938-3247

1. CALL TO ORDER

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
David Goldemberg	X	
Frank Axe	X	
Ben Stopper	X	
Danette Toso	X	
Tyler Newton	X	

2. PUBLIC COMMENTS

None.

3. CONSENT CALENDAR

3.1. Accept the August 15, 2024 meeting minutes
Minutes Accepted, (M) D. Goldemberg, (S) T. Newton, ayes carried.

4. ACTION ITEMS

4.1. Approve Plan Year 2024-25 Final Budget
2024-2025 Final Budget-Dave directed the board to look through the printed budget documents as well as presented through zoom. Compared budget documents year through year. Dave explained hiring 5 FTE for new contracts. Strategy and Planning discussed for future engagements which CSEDD and funding sources. Discussion about the DOR student services contract.
Amy Thompson and the Financial team discussed timelines of grant and federal spending.
2024-2025 Final Budget Approved, (M) B. Stopper, (S) D. Goldemberg, ayes carried.

5. INFORMATION/DISCUSSION ITEMS

5.1. Report & discussion from the board on modifying the JPA to delegate authority to engage in borrowing
Dave Thoeny explained that we do not have the ability to hold cash reserves. Ben Stopper suggested to prepare for bridge loans the year ahead to supplement late payments from WIOA funding. The board discussed wording for changing the JPA in order to borrow monies from each county: include wording such as "up to". Frank Axe said that it would be a good idea to bring it up to the board, but he will not be on the board next year for the next budget cycle. Danette Toso explained that Mariposa cannot comment right now. Tyler Newton asked how Mother Lode Job

Training could become a non-profit for diversity of funding. Ben Stopper requested to put new JPA and By-Laws on the Agenda prior to June to prepare for preliminary county budgets.

5.2. Discussion of conflict of interest policy regarding Executive Director and Deputy Director

Dave Thoeny asked the board for comments on whether the business conflict of interest between the Deputy Director and Executive Director is a board matter deserving to be on the agenda. Stopper suggested the new policy be put on the agenda. Goldemberg agreed with Stopper, Tyler Newton concurred. Danette supported the suggestion that Deputy Director be evaluated by the board for future evaluations.

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

Amy Frost explained the Pathway Home 3 grant and request for an extension. MLJT is currently waiting for an update and response from the DOL. Amy Frost explained the various funding sources and grant requirements.

6. ADJOURN INTO CLOSED SESSION

6.1. Discuss Executive Director's annual performance evaluation, *without* Executive Director present
The Board went into closed session at 11:30 AM.

6.2. Discuss Executive Director's annual performance evaluation and salary action *with* Executive Director

7. RECONVENE INTO OPEN SESSION

7.1. Report out from Closed Session

Tyler reported out about the Directors annual performance, making a recommendation to move to the next step on the pay scale. (M) T. Newton, (S) D. Goldemberg, ayes carried.

8. 2025 MEETINGS (All 10:00 – 12:00)

January 27, April 21, July 21, October 20

9. ADJOURN