



JOINT MEETING MINUTES

**Mother Lode Workforce Development Board &
Mother Lode Job Training Board of Directors (Combined)**

Wednesday, December 19, 2018 (12:00pm)
Adventist Health Sonora
1000 Greenley Rd, Sonora, CA 95370

WORKFORCE DEVELOPMENT BOARD BUSINESS

1. CALL TO ORDER

1.1. Roll call / Establish quorum

12:00 pm: Meeting called to order by Tyler Newton, roll call taken quorum present

Members	Present	Absent
Bill Petrone		X
Crystal Jack	X	
Debra Rockwood		X
Frank Leschinsky	X	
James Wood	X	
Klaus Tenbergen	X	
Larry Cope	X	
Lorraine Perry		X
Mahalia Gotico		X
Margie Bulkin	X	
Mark Luster		X
Michelle Watkins	X	
Mike Lemke		X
Tim Hildabrand	X	
Tyler Newton	X	
Guests		
Cathy Parker, Tuolumne Superintendent of Schools Office	X	
Connie Williams, Sonora Council-woman	X	
Daniel Patterson, ProPath Inc.	X	
Gabriel Garcia, Employment Development Department (EDD)	X	
Gina Edmonds, Mother Lode Job Training (MLJT)	X	
Jamie Armstrong, Amador Chamber of Commerce	X	
Kathy Gallino, Calaveras Economic Development	X	
Kimberly Kristenson-Lee, Black Oak Casino	X	
Nick Loret de Mola, Worknet Merced	X	
Robert Hernandez, CA Dept. of Rehabilitation	X	
Roger Schmitt, ProPath Inc.	X	
Ron Patel, Tuolumne County Economic Development Assoc.	X	
Santanu Bandyopadhyay, Columbia College President	X	
Scott Nanik, Calaveras County Office of Education	X	
Steve Woodward, MMI Sonora	X	
Valerie Fisher, Community College Sector Navigator	X	
Ex Officio Member		
Dave Thoeny	X	
Rebecca Espino	X	
Rebecca Mendibles		X
Velma Whitebear		X
Raj Rambob	X	

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Any Consent Calendar items need to move to Action Items?

None

3.2. Accept the August 16, 2018 meeting minutes

Minutes approved (M) F. Leschinsky (S) L. Cope ayes carried 6 absent

4. ACTION ITEMS

4.1. Elect 2019 Chair and Vice-Chair

4.1.1. Action taken to nominate Tyler Newton as Chair

(M) M. Bulkin (S) L. Cope ayes carried 6 absent

4.1.2. Action taken to nominate Tim Hildabrand as Vice Chair

(M) T. Newton (S) M. Bulkin ayes carried 6 absent

5. INFORMATION/DISCUSSION ITEMS

5.1. Welcome new Board members Steve Woodward, Scott Nanik and Cathy Parker

Steve Woodward, MMI Sonora

Scott Nanik, Calaveras County Office of Education

Cathy Parker, Tuolumne County Superintendent of Schools

5.2. Acknowledge outgoing Board member Margie Bulkin

6. NEXT MEETING

6.1. 2019 Meeting Dates – Third Thursday of the 2nd month of the quarter:

Thursday, February 21, 2019 (12:00 pm)

Thursday, May 16, 2019 (12:00 pm)

Thursday, August 15, 2019 (12:00 pm)

Thursday, November 21, 2019 (12:00 pm)

BOARD OF DIRECTORS BUSINESS

7. CALL TO ORDER

7.1. Roll call / Establish quorum

Meeting called to order by Randy Hanvelt, roll call taken quorum present

BOD Member	Present	Absent
Randy Hanvelt	X	
Lynn Morgan	X	
Michael Oliveira		X
Marshall Long	X	
Tyler Newton	X	

8. PUBLIC COMMENTS

None

9. CONSENT CALENDAR

9.1. Any Consent Calendar items need to move to Action Items?

None

9.2. Accept the November 9, 2018 meeting minutes

Minutes approved (M) M. Long (S) Lynn Morgan ayes carried 1 absent

10. ACTION ITEMS

10.1. Elect 2019 Chair and Vice-Chair

10.1.1. *Action taken to nominate Marshall Long as Chair (M) L. Morgan (S) T. Newton ayes carried 1 absent*

10.1.2. *Nomination of Vice Chair moved to further meeting as no future officials present*

11. INFORMATION/DISCUSSION ITEMS

11.1. Acknowledge outgoing Board members Lynn Morgan, Michael Oliveira, & Randy Hanvelt

12. NEXT MEETING

12.1. 2019 Meeting Dates - Third Monday of the 1st month of the quarter:

Monday, January 21, 2019 (10:00 am) – MLK Day / reschedule

Monday, April 15, 2019 (10:00 am)

Monday, July 15, 2019 (10:00 am)

Monday, October 21, 2019 (10:00 am)

WDB & BOD COMBINED BUSINESS

13. INFORMATION/DISCUSSION ITEMS

13.1. Next Generation Sector Partnership presentation (Lindsey Woolsey)

This presentation will assist in launching our sector partnership initiative. Facilitator Lindsey Woolsey has a strong reputation for building “next generation sector partnerships” and a track record of success in rural communities. Presentation attached.

14. ADJOURNMENT