MEETING AGENDA
Mother Lode Workforce Development Board
Executive Committee

Thursday, April 29, 2021 (1:00pm)
Via Zoom Teleconference Only (No physical location)

https://us02web.zoom.us/j/6067573943
Phone audio: (669) 900-9128 | Meeting ID: 606 757 3943

1. CALL TO ORDER
   1.1. Roll call / Establish quorum

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Tyler Newton</td>
<td>X</td>
<td></td>
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<tr>
<td>Tim Hildabrand</td>
<td>X</td>
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<td>Michelle Watkins</td>
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2. PUBLIC COMMENTS
   None

3. CONSENT CALENDAR
   All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Action Items.
   3.1. None

4. ACTION ITEMS
   4.1. Approve the 2021–2024 Local Plan and 2021–2024 Regional Plan on behalf of the Mother Lode Workforce Development Board, and further recommend the Chair sign the 2021–2024 Local and Regional Plans for submittal to the State Board

   2021–2024 Local Plan and 2021–2024 Regional Plan approved on behalf of the Mother Lode Workforce Development Board. Board Chair will sign the 2021-2024 Local and Regional Plans for submittal to state board. (M) T. Hildabrand, (S) T. Newton, ayes carried, 1 absent.

5. INFORMATION/DISCUSSION ITEMS
   5.1. None

6. NEXT WDB MEETING
   6.1. Executive Committee Report-Out Date – Thursday, May 20, 2021 (12:00 pm)

7. ADJOURN