



MEETING AGENDA

Mother Lode Job Training Board of Directors

Monday, April 15, 2019 10:00 am
Mother Lode Job Training Career Center
197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum
- 1.2. Introduce guests
- 1.3. Approve / Modify agenda

2. 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.

- 2.1. Accept the January 28, 2019 meeting minutes

3. PUBLIC COMMENTS

The Mother Lode Job Training Board of Directors welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Board, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.

4. ACTION ITEMS

- 4.1. 2017-18 Audit presentation and approval
- 4.2. Approve 2019 Biennial Modification to the 2017-2021 Regional Plan
- 4.3. Approve the appointment of Kathryn Gallino to the Mother Lode Workforce Development Board to represent Economic Development

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Workforce Development Board membership
- 5.2. Feature MLJT staff: Lisa Edwards
- 5.3. Performance numbers
- 5.4. Grant update
- 5.5. Job center updates
- 5.6. Board members' reports

6. NEXT MEETING(S)

Monday, July 15, 2019 10:00 am
Monday, October 21, 2019 10:00 am

7. ADJOURN



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, January 28, 2019 1:00 pm
 Mother Lode Job Training Career Center
 197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
Anaiah Kirk	X	
Frank Axe	X	
Ben Stopper	X	
Marshall Long	X	
Tyler Newton	X	

1.2. Introduce guests

MLJT Fiscal Manager, Amy Thompson, joining to address action item 4.3

1.3. Approve / Modify agenda

Agenda approved

2. CONSENT CALENDAR

2.1. Accept the December 19, 2018 meeting minutes

Minutes accepted, (M) Frank Axe (S) T. Newton ayes carried

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

4.1. Elect 2019 Vice-Chair

The BOD discussed the nomination of Frank Axe as Vice Chair. With three new board members, the board discussed the importance of continuity and familiarity with the agency and board. Frank has been an active participating member in past BOD Meetings and has served as the Alternate for Amador County. Elect Frank Axe as 2019 Vice Chair (M) B. Stopper (S) T. Newton ayes carried

4.2. Approve the appointment of Scott Fiester to the Mother Lode Workforce Development Board

Scott Fiester is the Executive Director for the Mariposa County Chamber of Commerce. He is passionate about workforce development and has familiarity with the business and workforce demographics of Mariposa County.

Appointment of Scott Fiester (M) B. Stopper (S) A. Kirk ayes carried

4.3. Approve changing the agency's bank from Bank of America to Oak Valley Community Bank

Amy Thompson, MLJT Fiscal Manager, addressed the board on this matter. She explained that under new WIOA guidelines, we must bank with an agency that does not have cash checking fees for non-banking members. Oak Valley Community Bank does not have check cashing fees for those without an account. Change the agency's bank to Oak Valley Community Bank (M) F. Axe (S) B. Stopper ayes carried

5. INFORMATION/DISCUSSION ITEMS

5.1. Board member orientation

D. Thoeny referred to an orientation binder for this matter. He walked the board through reference material step- by- step, beginning with an overview of the agency and the WIOA Guidelines that MLJT adheres to. Dave then guided the board through labor market data for the region and explained the full roll of the BOD.

5.2. Director's report

None

5.3. Board members' reports

None

6. NEXT MEETING(S)

Monday, April 15, 2019 10:00 am

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