CALL TO ORDER AND ROLL CALL

Meeting called to order by R. Bannwarth and roll call done by V. Long quorum present.

<table>
<thead>
<tr>
<th>WIB Members Present (*ex-officio)</th>
<th>WIB Members Absent</th>
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<tbody>
<tr>
<td>ML WIB Chair, Rosetta Bannwarth</td>
<td>ML WIB Vice Chair, Tyler Newton</td>
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<tr>
<td>Michelle Watkins</td>
<td>Sue Westgate</td>
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<td>Trish Magdaleno</td>
<td>Mark Borchin</td>
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<td>Time Hildabrand</td>
<td>Debra Rockwood</td>
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<td>Ben Hulet</td>
<td>Klaus Tenbergen</td>
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<td>Frank Leschinsky</td>
<td>Mary Ruiz</td>
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<td>Bill Pertrone</td>
<td>Mahalia Gotico</td>
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<td>James Wood</td>
<td>Rebecca Espino</td>
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<td>Margie Bulkin</td>
<td>Rebecca Mendibles</td>
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<td>Larry Cope</td>
<td>Velma Whitebear</td>
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<td>Jeff Dickason *</td>
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<td>Shelly Hance*</td>
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Guests Present

| Vicki Long                       | Nick Mueller |
| Amy Torres                       | Chau Tran    |
| Nati Martinez                    | Barry Hillman|
| Diane Patterson                  | Kyle Stivers |
| Lorraine Perry                  |               |

PUBLIC COMMENT

Public comment was made by several guests, Nick Mueller and Chau Tran with Greater Valley Conservation Corp. shared their new program they have brought to Tuolumne County to assist high school drop outs and at risk Out of School Youth. Amy Torres spoke in regards to the Summer of Success program that was once again a great success this year with our partnership with US Forest Service. Ben Hulet, ML Internet mentioned his excitement and success with working with MLJT with our OJT program and Frank Leschinsky, Volcano Telephone spoke on technology and its possible effects on future employment.

MEMBERSHIP

J. Dickason addressed the Board on this item, shared that on 7/25/16 the configuration and membership of the Mother Lode Workforce Board was accepted and certified by the California Workforce Development Board with the changes in WIOA.
CONSENT AGENDA

C1: Acceptance of May 19, 2016 meeting minutes of the MLWIB
    Minutes Accepted with direction to staff to make one change
    (M) M. Bulkin (S) J. Wood ayes carried

C2: PY2015-16 Service Level & Expenditure Report
    J. Dickason presented the Board with the PY 15-16 totals and outcomes.
    (M) M. Bulkin (S) T. Hildabrand items ayes carried and item was accepted.

C3: Executive Director’s Report
    J. Dickason gave his report to the board which consists of a status report on EDD
    monitoring, fiscal management/Annual audit, leases, HR/Personnel and resource
    development.
    (M) M. Bulkin (S) T. Hildabrand ayes carried

ACTION AGENDA

A1: WIOA Planning and Implementation Benchmarks
    Consensus was reached on the guidance, polices and process which staff has
    shared with the board on this matter. Staff will continue with the process.
    (M) L. Cope (S) J. Wood ayes carried

A2: Memorandum of Understanding among Workforce System
    Partners
    J. Dickason addressed the board on the progress and
    implementation of the Phase I MOU. MLJT has decided to ask the
    State Board for an extension in the submission to allow for the
    timing of our Board meetings.
    Action to carry forward to next meeting

A3: PY2016-17 Budget Update
    J. Dickason present updated budget to Board with possible options
    for excess budget. Board has asked the following order for these
    Computers
    (M) L. Cope (S) B. Petrone ayes carried

A4: PY2016-17 Service Level Goals
    J. Dickason shared the annual planning process for MLJT WIOA Enrollments to the
    Board.
    (M) M. Watkins (S) B. Hulet ayes carried action item accepted.

A5: Health Career and Literacy Awareness Request for
    Proposals
    J. Dickason addressed the Board on this action and asked for
    Barry Hillman, Executive Director, HealthLit Now to share his
    ideas and program delivery with the Board.
    (M) M. Watkins (S) L. Cope ayes carried

A6: Election of Officers
    Election was held and Board members voted, Michelle
    Watkins, Black Oak Casino was voted in as Chair and Tyler
    Newton, Sonora Regional Medical Center as Vice Chair.
    (M) B. Petrone, (S) L. Cope ayes carried
INFORMATION ITEMS

I1: WIOA Local and Regional Planning

J. Dickason led a discussion on requirements for Regional Planning preparation, partnerships, and the eight regional plan requirements.

I2: 2016 Meeting Calendar
I3: 2017 Meeting Calendar
Both Calendars were attached in Agenda Packet

NEXT MEETING: Thursday, November 17, 2016 from 12:00 p.m. to 2:00 p.m.

ADJOURN