MEETING AGENDA
Mother Lode Workforce Development Board &
Mother Lode Job Training Board of Directors (Combined)
Thursday, October 27, 2022 (1:30pm-4:00pm)

Via Teleconference:  https://us02web.zoom.us/j/6067573943
In Person:  197 Mono Way, Suite B
Phone audio: (669) 900-9128
Meeting ID: 606 757 3943
17 Mono Way, Suite B
Sonora, CA 95370
(209) 588-1150

1:30pm
BOARD OF DIRECTORS BUSINESS

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

2. ACTION ITEM
   2.1. Consideration of Adopting a Resolution Re-Authorizing Findings in Support of Allowing Remote
       Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and
       Direction Regarding Holding MLJT Board Meetings in Person or Remotely

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. 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.
   4.1. Accept the July 18, 2022 meeting minutes

5. ACTION ITEMS
   5.1. Defer to joint agenda item 17

6. INFORMATION/DISCUSSION ITEMS
   6.1. Defer to joint agenda item 18

7. ADJOURN INTO CLOSED SESSION
   7.1. Discuss Executive Director’s annual performance evaluation, without Executive Director present
   7.2. Discuss Executive Director’s annual performance evaluation and salary action with Executive Director
8. **RECONVENE INTO OPEN SESSION**
   8.1. Report out

9. **NEXT BOD MEETING**
   9.1. 2023 BOD Meeting Dates – Third Monday of the 1st month of the quarter:
       • Calendar Attached

   **2:00 pm**

   **WORKFORCE DEVELOPMENT BOARD BUSINESS**

10. **CALL TO ORDER**
   10.1. Roll call / Establish quorum

11. **ACTION ITEM**
   11.1. Consideration of Adopting a Resolution Re-Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding MLJT Board Meetings in Person or Remotely

12. **PUBLIC COMMENTS**
   The Mother Lode Workforce Development Board 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.

13. **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.

   13.1. Accept the August 18, 2022 meeting minutes

14. **ACTION ITEMS**
   14.1. Defer to joint agenda item 17

15. **INFORMATION/DISCUSSION ITEMS**
   15.1. Report Out: 10/19/2022 Executive Committee Meeting: Reviewed and approved corrected minutes from the 11-21-2019 meeting of the Mother Lode Workforce Development Board, reflecting the local definition of the self-sufficiency standard and establishing it as a board-approved priority of service.
   15.2. Defer to joint agenda item 18

16. **NEXT WDB MEETING**
   16.1. WDB Meeting Dates – Third Thursday of the 2nd month of the quarter:
       • Calendar attached
WDB & BOD COMBINED BUSINESS

17. ACTION ITEMS
   17.1. Consideration and Approval of the 2022-23 Plan Year Budget

18. INFORMATION/DISCUSSION ITEMS
   18.1. Farewell to Marshall Long
   18.2. Directors’ Report

   2:30 pm

18.3. Local and Regional Planning Event, Biennial Plan Modification Discussion (Facilitated by David Shinder)
   • Introduce David Shinder and Local and Regional Plan Modification process to follow
   • Brief introduction of Stakeholders/Partners present—MOU partners and other contributors
   • Regional and Local Plan Modification feedback collection

19. ADJOURN Board of Directors

20. ADJOURN Workforce Development Board
### PY 2022-23 Budget Summary

#### COST CENTER BUDGET

<table>
<thead>
<tr>
<th></th>
<th>Amador</th>
<th>Calaveras</th>
<th>Mariposa</th>
<th>Tuolumne</th>
<th>One-Stop Support</th>
<th>Operations Support</th>
<th>Workforce Investment</th>
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<td>Career Center</td>
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<td>Support (Fiscal)</td>
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<td>$277,778</td>
<td>$333,333</td>
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<tr>
<td>Operating Expenses</td>
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<td>$85,596</td>
<td>$82,444</td>
<td>$197,596</td>
<td>$77,778</td>
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<td>Programs</td>
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<td>$129,412</td>
<td>$124,706</td>
<td>$298,824</td>
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<td>$122,353</td>
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<tr>
<td>Total Requirements</td>
<td>$501,955</td>
<td>$526,523</td>
<td>$501,955</td>
<td>$1,201,930</td>
<td>$355,956</td>
<td>$426,087</td>
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<tr>
<td>Funding Allocation</td>
<td>$473,939</td>
<td>$491,823</td>
<td>$473,939</td>
<td>$1,135,664</td>
<td>$447,112</td>
<td>$538,534</td>
<td>$494,096</td>
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<tr>
<td>Percent Funding (after adjustments)</td>
<td>11.78%</td>
<td>12.22%</td>
<td>11.78%</td>
<td>28.22%</td>
<td>11.11%</td>
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#### BUDGET COMPARISON (7 YEARS)

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<td>$3,177,532</td>
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<td>$2,903,488</td>
<td>$3,207,686</td>
<td>$4,024,007</td>
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2023 Board Meetings

MLJT Board of Directors

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1 2 3 4 5 6 7
8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30 31

Mother Lode Workforce Development Board

Su Mo Tu We Th Fr Sa
1 2 3 4 1 2 3 4
5 6 7 8 9 10 11
12 13 14 15 16 17 18
19 20 21 22 23 24 25
26 27 28

Attend In-Person: 197 Mono Way, Suite B, Sonora, CA 95370
Zoom Conference Link: https://us02web.zoom.us/j/6067573943
Join Meeting by Phone: (669) 900-9128  Meeting ID: 606 757 3943

BOD Meetings
Monday, January 23, 2023
10:00 am - 12:00 pm
Monday, April 17, 2023
10:00 am - 12:00 pm
Monday, July 17, 2023
10:00 am - 12:00 pm
Monday, October 16, 2023
10:00 am - 12:00 pm

WDB Meetings
Thursday, February 16, 2023
12:00 - 2:00 pm
Thursday, May 18, 2023
12:00 - 2:00 pm
Thursday, August 17, 2023
12:00 - 2:00 pm
Thursday, November 16, 2023
12:00 - 2:00 pm

Lunch provided for WDB Meetings

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at ksmith@mljt.org
CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA