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


<table>
<thead>
<tr>
<th>BOD Member</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anaiah Kirk</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Frank Axe <em>(BOD Chair)</em></td>
<td>X</td>
<td></td>
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<tr>
<td>Ben Stopper <em>(Vice Chair)</em></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Marshall Long</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tyler Newton</td>
<td>X</td>
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</tr>
</tbody>
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2. PUBLIC COMMENTS
   None

3. CONSENT CALENDAR
   3.1. Accept the April 19, 2021 meeting minutes
      *Meeting minutes accepted. (M) M. Long, (S) B. Stopper, ayes carried, 1 absent.*

4. ACTION ITEMS
   4.1. Approve the Plan-Year 2021-2022 Preliminary Budget
      *Item moved to October BOD agenda for final approval.*

   4.2. Approve Ironstone Vineyards to be on the MLWDB Board, representing Business (Tourism/Hospitality)
      *Addition of Ironstone Vineyards to the MLWDB approved. (M) B. Stopper, (S) T. Newton, ayes carried 1 absent.*

5. INFORMATION/DISCUSSION ITEMS
   5.1. Directors’ Report
      - Funding Summary
        - 2 New Grants:
          - Disability Employment Accelerator ($350K)
          - Regional Plan Implementation ($252K)
        - 2 Pending Grants
          - Pathway Home - DOL ($750K)
          - Forestry Corps – CalFire (With Fresno)
• Tuolumne Collaborative - 6th Construction Cohort
  o MLJT Work Readiness class
  o Graduation Ceremony - April 22

• Tiny House Manufacturer (Amador-Calaveras)
  o 6-8 employees

• Hospitality & Tourism Expansion
  o Rush Creek, Chicken Ranch Casino, Copper Valley

• Career Pipeline for Certified Nursing Assistants
  o Adventist Health, K-12 Superintendents, Columbia College, MLJT

• CSEDD USDA Regional Business Development Grant – 25 new jobs
  o May 3-7 – Site visits and Supply Analysis

6. **2021 MEETINGS (All 10:00 – 12:00)**
   October 18

7. **ADJOURN**