

MEETING AGENDA



Mother Lode Job Training Board of Directors
Monday, July 19, 2021 (10:00am)

Via Teleconference:

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128

Meeting ID: 606 757 3943

In Person:

197 Mono Way, Suite B

Sonora, CA 95377

(209) 588-1150

1. CALL TO ORDER

1.1. Roll call / Establish quorum

| BOD Member | Present | Absent |
|-----------------------------------|----------------|---------------|
| Anaiah Kirk | | X |
| Frank Axe (<i>BOD Chair</i>) | X | |
| Ben Stopper (<i>Vice Chair</i>) | X | |
| Marshall Long | X | |
| Tyler Newton | X | |

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
 - MLJT Work Readiness class
 - Graduation Ceremony - April 22
- Tiny House Manufacturer (Amador-Calaveras)
 - 6-8 employees
- Hospitality & Tourism Expansion
 - Rush Creek, Chicken Ranch Casino, Copper Valley
- Career Pipeline for Certified Nursing Assistants
 - Adventist Health, K-12 Superintendents, Columbia College, MLJT
- CSEDD USDA Regional Business Development Grant – 25 new jobs
 - May 3-7 – Site visits and Supply Analysis

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

7. ADJOURN