



MEETING AGENDA

Mother Lode Workforce Development Board

Thursday, May 20, 2021 (12:00 pm)

Via Teleconference Only (No physical location)

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

Phone audio: (669) 900-9128 | Meeting ID: 606 757 3943

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum

2. 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.

3. 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.

- 3.1. Accept the February 18, 2021 meeting minutes

4. ACTION ITEMS

- 4.1. Approve the Plan Year 2019-20 Moss Adams Fiscal Audit Report
- 4.2. Approve the selection of ProPath Inc. to be Mother Lode's One-Stop Operator, as the sole respondent to the recent Request for Quote (RFQ)
- 4.3. 4/29/2021 Executive Committee Report Out: Approved the 2021–2024 Local Plan and 2021–2024 Regional Plan on behalf of the Mother Lode Workforce Development Board and further recommended the Chair sign the 2021–2024 Local and Regional Plans for submittal to the State Board

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Form 700s must be completed (Kelly Smith)
- 5.2. Operations / Funding Report (Amy Torres)
- 5.3. Director's Report (David Thoeny)

6. 2021 MEETINGS (All 12:00 pm – 2:00 pm)

August 19; November 18

7. ADJOURN



MEETING MINUTES

**Mother Lode Workforce Development Board &
Mother Lode Job Training Board of Directors (Combined)**

Thursday, February 18, 2021 (12:00pm)
Via Teleconference Only (No physical location)

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

Phone audio: (669) 900-9128 | Meeting ID: 606 757 3943

BOARD OF DIRECTORS BUSINESS

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 January 25, 2021 meeting minutes
Minutes accepted. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.

4. ACTION ITEMS

- 4.1. Elect 2021 Chair and Co-Chair
*Frank Axe nominated as chair. (M) T. Newton, (S) B. Stopper. Ayes carried, 1 absent.
Ben Stopper nominated as Vice-Chair. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*
- 4.2. Approve Cory Thomas-Fisk to be on the MLWDB Board, representing Business (Construction)
Addition of Cory Fisk to MLWDB approved. (M) T. Newton, (S) M. Long. Ayes carried, 1 absent.
- 4.3. Approve Jonelle Whitehouse to be on the MLWDB Board, representing Business (IT/Telecom)
Addition of Jonelle Whitehouse to MLWDB approved. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.
- 4.4. Approve Jason Wood to be on the MLWDB Board, representing Labor (Construction)
Addition of Jason Wood to MLWDB approved. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Defer to joint agenda item 14

6. NEXT BOD MEETING

- 6.1. 2021 BOD Meeting Dates – Third Monday of the 1st month of the quarter:
- Monday, April 19, 2021 (10:00 am)
 - Monday, July 19, 2021 (10:00 am)
 - Monday, October 18, 2021 (10:00 am)

WORKFORCE DEVELOPMENT BOARD BUSINESS

7. CALL TO ORDER

7.1. Roll call / Establish quorum

8. Name	Present?	Absent?
Ann Fremd		X
Ardria Weston	X	
Bill Petrone		X
Cathy Parker	X	
Cory Thomas-Fisk	X	
Debra Rockwood		X
Frank Leschinsky	X	
Jason Wood	X	
JC Rieger	X	
Jonelle Whitehouse	X	
Kathryn Gallino	X	
LaChelle Adams	X	
Mark Luster		X
Mike Lemke		X
Scott Nanik	X	
Steve Amador	X	
Steve Woodward	X	
Tim Hildabrand (Vice Chair)		X
Tyler Newton (Chair)	X	
Non-Voting Members		
Joe Bors	X	
Rebecca Espino		X
Rebecca Mendibles		X
Velma Whitebear		X

9. PUBLIC COMMENTS

None

10. CONSENT CALENDAR

10.1. Accept the November 19, 2020 meeting minutes

Minutes accepted. (M) C. Parker, (S) K. Gallino. Ayes carried, 2 abstentions, 6 absent.

11. ACTION ITEMS

11.1. Elect 2021 Chair and Vice Chair

Nominate Tyler Newton as Chair. (M) S. Nanik, (S) C. Parker. Ayes carried, 6 absent.

Nominate Tim Hildabrand as Vice Chair. (M) C. Parker, (S) J. Reiger. Ayes carried, 6 absent.

11.2. Approve the running of an RFQ for the procurement of a One-Stop Operator

Motion approved. (M) C. Parker, (S) L. Adams. Ayes carried, 6 absent.

12. INFORMATION/DISCUSSION ITEMS

12.1. Defer to joint agenda item 14

13. NEXT WDB MEETING

- 13.1. 2021 WDB Meeting Dates – Third Thursday of the 2nd month of the quarter:
- Thursday, May 20, 2021 (12:00 pm)
 - Thursday, August 19, 2021 (12:00 pm)
 - Thursday, November 18, 2021 (12:00 pm)

WDB & BOD COMBINED BUSINESS

14. ACTION ITEMS

- 14.1. Approve MLJT to be designated as the Adult & Dislocated Worker Services Provider for Mother Lode Consortium
Motion approved by MLBOD. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.
Motion approved by MLWDB. (M) S. Nanik, (S) F. Leschinsky. Ayes carried, 6 absent.
- 14.2. Approve the Local Area Subsequent Designation and Local Board Recertification Application for Program Years 2021-23
Motion approved by MLBOD. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.
Motion approved by MLWDB. (M) C. Parker, (S) K. Gallino. Ayes carried, 6 absent.

15. INFORMATION/DISCUSSION ITEMS

- 15.1. Local Planning Event “Vision for the Mother Lode Workforce System” (Facilitated by David Shinder)

16. ADJOURN Board of Directors

17. ADJOURN Workforce Development Board

MOTHER LODE JOB TRAINING - FUNDING SUMMARY

Through 2/28/2021

Key: Purple = Underexpended; Green = Overexpended

Funding Source		Status	Start Date	End Date	Current Date	Funding Amount	Funds Expended	Funds Remaining	On-Track Spending
WIOA Formula Funds	Adult	●	7/1/20	6/30/21	66%	\$ 403,650	\$ 267,242	\$ 136,408	\$ (1,119)
	Dislocated Worker	●	7/1/20	6/30/21	66%	\$ 321,732	\$ 264,669	\$ 57,063	\$ 50,770
	Youth (Out of School Youth >75% Req)	●	4/1/20	6/30/21	73%	\$ 348,703	\$ 234,344	\$ 114,359	\$ (20,861)
	Rapid Response	▲	7/1/20	6/30/21	66%	\$ 490,400	\$ 180,272	\$ 310,128	\$ (145,763)
	RR Layoff Aversion	●	7/1/20	6/30/21	66%	\$ 116,405	\$ 74,979	\$ 41,426	\$ (2,411)
Discretionary Grants	Regional Training Coord./Organizer	●	4/1/19	9/30/20	100%	\$ 157,300	\$ 157,300	\$ -	
	Regional Plan Implementation 2.0	●	4/1/19	3/31/21	96%	\$ 150,000	\$ 144,361	\$ 5,639	\$ 731
	Regional Plan Implementation 3.0	▲	4/1/20	9/30/21	61%	\$ 245,000	\$ 31,196	\$ 213,804	\$ (117,954)
	Regional Plan Implementation 4.0	●	4/1/21	9/30/22	-6%	\$ 251,858	\$ -	\$ 251,858	\$ 14,734
	Opioid Crisis - Nat. Dislocated Worker	●	10/1/18	3/21/22	70%	\$ 512,500	\$ 237,773	\$ 274,727	\$ (118,590)
	Underserved COVID-19 Impacted Individuals	●	3/1/20	6/30/21	75%	\$ 80,000	\$ 79,433	\$ 567	\$ 19,515
	Employment Recovery - Dislocated Worker	●	4/10/20	3/31/22	45%	\$ 150,000	\$ 57,817	\$ 92,183	\$ (9,683)
	COVID DW RR Additional Assistance	●	3/1/20	3/31/21	92%	\$ 600,000	\$ 600,000	\$ -	\$ 47,089
	Prison to Employment IDS	●	10/1/19	3/31/22	57%	\$ 506,350	\$ 267,790	\$ 238,560	\$ (18,698)
	Prison to Employment SSEL	●	10/1/19	3/31/22	57%	\$ 796,073	\$ 356,823	\$ 439,250	\$ (93,587)
D.E.A. Employment Accelerator for the Mother Lode	●	4/1/21	3/31/23	-4%	\$ 350,000	\$ -	\$ 350,000	\$ 15,364	
Contracts	Calaveras HHS - ESEP	▲	7/1/20	6/30/21	66%	\$ 50,000	\$ 5,026	\$ 44,974	\$ (28,216)
	Mariposa DHS - ESEP	◆	7/1/20	6/30/21	66%	\$ 150,000	\$ 623	\$ 149,377	\$ (99,102)
	Mariposa DHS - CalWORKs	▲	7/1/20	6/30/21	66%	\$ 30,000	\$ 3,887	\$ 26,113	\$ (16,058)
	Tuolumne DSS - CalFresh	◆	10/1/19	9/30/21	71%	\$ 177,631	\$ -	\$ 177,631	\$ (125,558)
	Tuolumne DSS - CalWORKS	◆	7/1/20	6/30/21	66%	\$ 50,000	\$ -	\$ 50,000	\$ (33,242)
	Biomass Utilization Fund (BUF) - RCAC	●	7/10/20	6/30/22	32%	\$ 45,760	\$ 6,630	\$ 39,130	\$ (8,178)
	Amador Probation - WAPP	◆	5/8/20	5/8/22	41%	\$ 451,206	\$ 3,447	\$ 447,759	\$ (179,508)
						\$ 6,434,568	\$ 2,973,612	\$ 3,460,956	\$ (870,325)



2021 Board Meetings

Primary Location
MLJT Tuolumne Job Center
 197 Mono Way, Suite B
 Sonora, CA 95370
 Phone: (209) 533- 3396

Teleconference Location
Zoom Conference Link
<https://us02web.zoom.us/j/6067573943>
 Phone: (669) 900-9128
 Meeting ID: 606 757 3943

Mother Lode Job Training Board of Directors (BOD)

January						
Su	Mo	Tu	We	Th	Fr	Sa
					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						

April						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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24	25	26	27	28	29	30
31						

Mother Lode Workforce Development Board (WDB)

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
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28						

May						
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23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
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29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
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28	29	30				

March						
Su	Mo	Tu	We	Th	Fr	Sa
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21	22	23	24	25	26	27
28	29	30	31			

June						
Su	Mo	Tu	We	Th	Fr	Sa
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20	21	22	23	24	25	26
27	28	29	30			

September						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
Su	Mo	Tu	We	Th	Fr	Sa
			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	

BOD Meetings

Monday, January 25, 2021
 10:00 am - 12:00 pm

Monday, April 19, 2021
 10:00 am - 12:00 pm

Monday, July 19, 2021
 10:00 am - 12:00 pm

Monday, October 18, 2021
 10:00 am - 12:00 pm

WDB Meetings

Thursday, February 18, 2021
 12:00 - 2:00 pm

Thursday, May 20, 2021
 12:00 - 2:00 pm

Thursday, August 19, 2021
 12:00 - 2:00 pm

Thursday, November 18, 2021
 12:00 - 2:00 pm

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at (209) 533-3396
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA