



MEETING AGENDA

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

Wednesday, December 19, 2018 (12:00pm)
Adventist Health Sonora
1000 Greenley Rd, Sonora, CA 95370

WORKFORCE DEVELOPMENT BOARD BUSINESS

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. Any Consent Calendar items need to move to Action Items?
- 3.2. Accept the August 16, 2018 meeting minutes

4. ACTION ITEMS

- 4.1. Elect 2019 Chair and Vice-Chair

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Welcome new Board members Steve Woodward, Scott Nanik, Cathy Parker
- 5.2. Acknowledge outgoing Board member Margie Bulkin

6. NEXT MEETING

- 6.1. 2019 Meeting Dates – Third Thursday of the 2nd month of the quarter:
 - Thursday, February 21, 2019 (12:00 pm)
 - Thursday, May 16, 2019 (12:00 pm)
 - Thursday, August 15, 2019 (12:00 pm)
 - Thursday, November 21, 2019 (12:00 pm)

BOARD OF DIRECTORS BUSINESS

7. CALL TO ORDER

- 7.1. Roll call / Establish quorum

8. 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.

9. 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.

- 9.1. Any Consent Calendar items need to move to Action Items?
- 9.2. Accept the November 9, 2018 meeting minutes

10. ACTION ITEMS

- 10.1. Elect 2019 Chair and Vice-Chair

11. INFORMATION/DISCUSSION ITEMS

- 11.1. Acknowledge outgoing Board members Lynn Morgan, Michael Oliveira, & Randy Hanvelt

12. NEXT MEETING

- 12.1. 2019 Meeting Dates - Third Monday of the 1st month of the quarter:
 - Monday, January 21, 2019 (10:00 am) – MLK Day / reschedule
 - Monday, April 15, 2019 (10:00 am)
 - Monday, July 15, 2019 (10:00 am)
 - Monday, October 21, 2019 (10:00 am)

WDB & BOD COMBINED BUSINESS

13. INFORMATION/DISCUSSION ITEMS

- 13.1. Next Generation Sector Partnership presentation (Lindsey Woolsey)

14. ADJOURNMENT



December 19, 2018

- 12:00-2:00 Mother Lode Workforce Development Board / JPA Board of Directors
- 12:00-12:15 **Opening and Business Items**
- 12:15-12:45 **The What, Why and Why Now of Next Gen Sector Partnerships**
Sector partnerships are not new. For decades, workforce development, economic development and education partners have worked to bring employers together to tackle shared workforce and broader competitiveness. But not all sector partnerships achieve the same impact. We'll dig into what makes the model different, including real examples from regions across the country.
- 12:45-1:15 **The Step-by-Step Process of Building Next Gen Sector Partnerships**
This session will get into the practical, nuts-and-bolts process of building successful and sustainable Next Gen Sector Partnerships. We'll discuss roles of the regional sector support team (including education, workforce development, and economic development) as well as the role of the Board in creating the right conditions for successful Next Gen Sector Partnerships.
- 1:15-1:45 **Taking Stock of Opportunities for Motherlode/Central Sierras**
As a group we'll run through the top most-ready industries to focus on here, take stock of readiness factors and next steps, and the needed support by the Board going forward.
- 1:45-2:00 **Wrap up and next steps**
Last needed discussion and Q&A.
- 2:00 **Adjourn**



MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, August 16, 2018 12:00 pm
 Mother Lode Job Training Career Center
 197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Members	Present	Absent
Mike Lemke	X	
Michelle Watkins	X	
Tim Hildabrand	X	
Frank Leschinsky	X	
Tyler Newton		X
Debra Rockwood	X	
Bill Petrone		X
James Wood	X	
Margie Bulkin		X
Alt. Brandon Price for Klaus Tenbergen	X	
Larry Cope	X	
Lorraine Perry	X	
Mahalia Gotico	X	
Crystal Jack	X	
Mark Luster	X	
Guests		
Diana Hartford	X	
Gabriel Garcia	X	
Lachelle Adams	X	
Laurie Darby	X	
Meg Newen	X	
Paul De Baldo	X	
Santanu Bandyopadhyay	X	
Scott Nanik	X	
Steve Woodward	X	
Tara Schiff	X	
Vinz Koller, <i>Speaker</i>	X	

1.2. Introduction of guests

- Vinz Koller, Senior Strategist of Social Policy Research Associates (SPRA)*
- Diana Hartford, Tuolumne County Superintendent of Schools*
- Gabriel Garcia, EDD*
- LaChelle Adams, EDD*
- Laurie Darby, Tuolumne County Social Services*
- Meg Newen, Amador College Connect*
- Paul De Baldo, Calaveras Workforce Development*
- Santanu Bandyopadhyay, President of Columbia College*
- Scott Nanik, Calaveras County Office of Education*
- Steve Woodward, MMI Sonora*
- Tara Schiff, Economic Development Specialist for Mariposa County*

1.3. Approval of Agenda

Agenda Approved (M) M. Watkins (S) L. Perry ayes carried 3 absent

2. CONSENT CALENDAR

2.1. Any Consent Calendar items need to move to Action Items?

No items moved

2.2. Accept the May 17, 2018 meeting minutes

Minutes accepted (M) L. Cope (S) M. Watkins ayes carried 3 absent

3. PUBLIC COMMENTS

3.1. *Lorraine Perry from EDD informed the board that the Economic Development Department is a proud sponsor of the Greater Stockton Employer Advisory Council. The Greater Stockton EAC is doing a series of workshops to assist employers and business owners. L. Perry announced that there will be an "Understanding UI Benefits" workshop on Friday, August 17 and an "HR Bootcamp" workshop on September 21. Both workshops will be located at the Stockton Golf and Country Club in Stockton, California.*

For more information, visit: <https://www.ceac.org/region-3/greater-stockton-eac/meetings/>

4. ACTION ITEMS

4.1. None

5. INFORMATION/DISCUSSION ITEMS

5.1. Executive Committee report

a. 6/26/18 – Approve Hallmarks of Excellence

D. Thoeny addressed the board on this matter. He informed the board that an Executive Committee meeting was held to sign and approve MLJT's Hallmarks of Excellence report by the deadline on June 29. He explained that the Hallmark of Excellence is a report on specific criteria that MLJT must adhere to. MLJT has received a score of 29.5/40.

5.2. Board Membership

a. Introduce new member Crystal Jack (Jackson Rancheria)

Crystal Jack is the HR Manager from Jackson Rancheria. She is actively involved with MLJT and has been a key component in creating new and lasting partnerships. Amador County's Chamber of Commerce, MLJT, Adult-Ed, and College Connect will soon be co-located in a building owned by Jackson Rancheria. This co-location will be called the Amador Prosperity Center.

b. Introduce new member Mark Luster (Sierra Pacific Industries)

Mark Luster is the Community Relations Manager for Sierra Pacific Industries. Sierra Pacific Industries is one of the largest employers in this region, operating in nineteen counties across California. As a representative of SPI, Mark will be able give MLJT an idea of the business needs in both the Natural Resource and Manufacturing industry sectors.

c. Announce Margie Bulkin resignation (through end of 2018)

D.Thoeny shared that MLJT is now accepting applications to fill the vacant K-12 Education slot. Applicants will be reviewed at the Board of Directors Meeting in October 2018.

d. Discuss two remaining business openings

Dave explained that there are two current openings on the Mother Lode Workforce Investment Board for business. He notified the board that we are looking for a Healthcare business to represent Mariposa County and an Advanced Manufacturing business to represent Tuolumne County.

5.3. Presentation: "Using Sector Strategies and Apprenticeship 2.0 to Link Education and Employment in Local Communities"

Presenter: Vinz Koller with Social Policy Research Associates

Summary: This presentation describes how sector strategies and a modernized youth apprenticeship approach can help the Mother Lode region connect education and the workplace in ways that eliminates the skills gap and reduces educational debt at the same time. We will cover key elements of building sector strategies, youth apprenticeships, and how both are instrumental in developing career pathways for young and adult job seekers. CA Dual Education graphic attached.

5.4. Board members' reports

None

6. NEXT MEETING

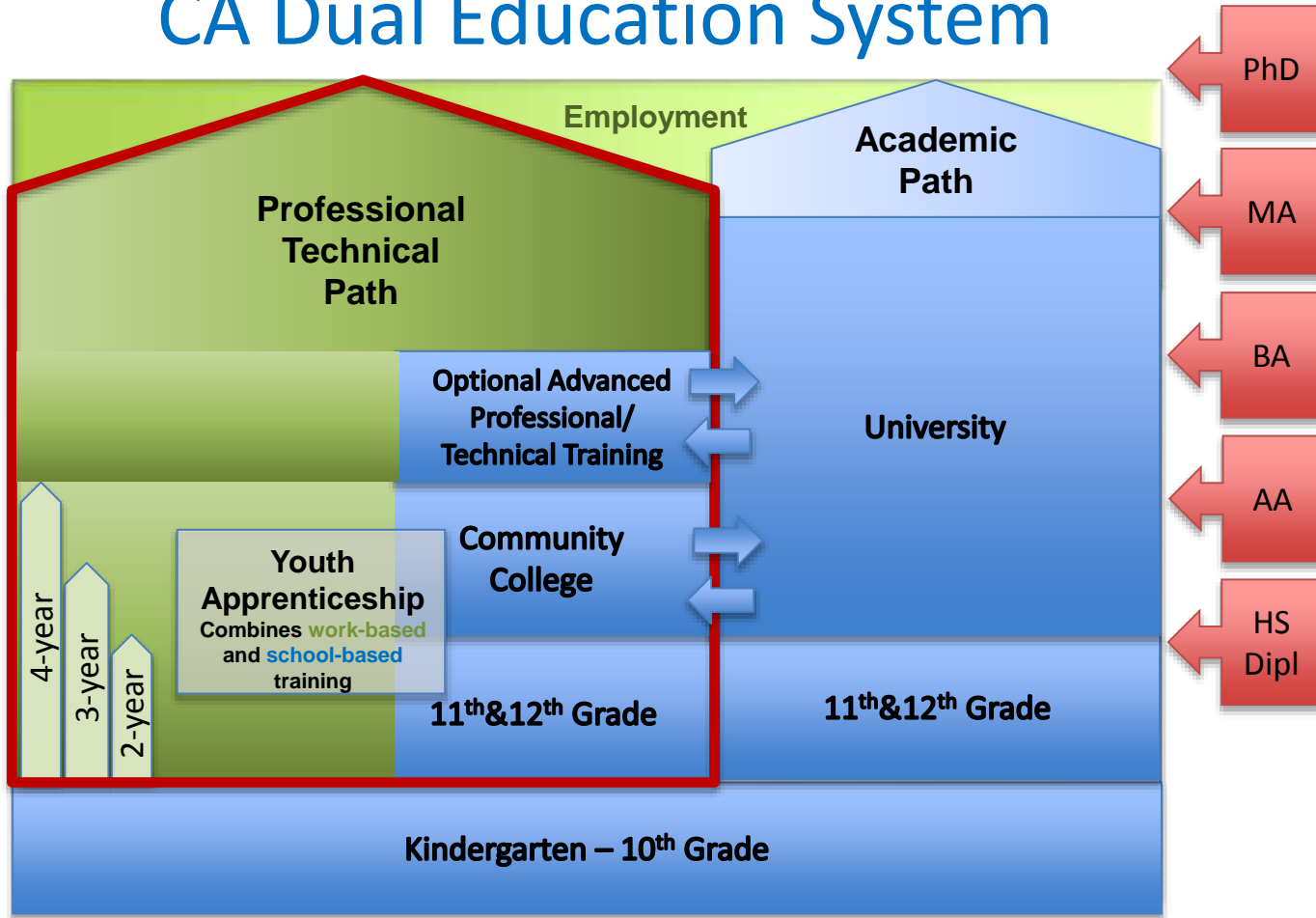
6.1. Future Agenda Items

6.2. Thursday, December 19, 2018 at 12:00 pm

Location: Adventist Health, Sonora

7. ADJOURNMENT

CA Dual Education System





MEETING AGENDA

Mother Lode Job Training Board of Directors

Friday, November 9, 2018 1:30pm
 Mother Lode Job Training Career Center
 197 Mono Way, Suite B, Sonora, CA 95370

Teleconference Location:
 Amador County Supervisors Offices
 810 Court St, Jackson, CA 95642

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum
Lynn Morgan present by phone.

BOD Member	Present	Absent
Randy Hanvelt	X	
Lynn Morgan	X	
Michael Oliveira	X	
Marshall Long	X	
Tyler Newton	X	

- 1.2. Introduce guests
None
- 1.3. Approve / Modify agenda
Agenda approved

2. CONSENT CALENDAR

- 2.1. Accept the October 22, 2018 meeting minutes
Minutes accepted (M) M. Long (S) T. Newton ayes carried

3. PUBLIC COMMENTS

- 3.1. *None*

4. ACTION ITEMS

- 4.1. *None*

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Director's report
D.Thoeny showed the board a quick video about Next Generation Sector Partnerships. He explained that the overall idea of these partnerships is for industry to be at the center of conversation, while workforce development, and other partners, listen and adapt to industry needs. He shared that Next Gen Sector Partnership professional Lindsey Woolsey will be attending the joint Board of Directors and Mother Lode Workforce Development Board Meeting in December to assist in the launch of a Health Sector Partnership.
- 5.2. Board members' reports
None

6. ADJOURN INTO CLOSED SESSION

- 6.1. Discuss Executive Director annual performance evaluation, without Executive Director present
- 6.2. Discuss Executive Director annual performance evaluation and salary action with Executive Director

7. RECONVENE INTO OPEN SESSION

7.1. Report out

The board reported out that they are increasing the Executive Director's salary from Level A to Level C, a salary amount of \$132,475.

8. NEXT MEETING

Wednesday, December 19, 2018 12:00pm (special joint meeting with the Workforce Development Board)

9. ADJOURN