



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, January 29, 2018 10:00am
Mother Lode Job Training Career Center

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

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Name	Present	Absent
Randy Harvelt	X	
Lynn Morgan	X (via teleconference)	
Michael Oliveria		X
Marshall Long	X	
Michelle Watkins	X	

1.2. Introduction of guests

D. Thoeny introduced Kelly Smith, MLJT new Administrative Assistant.

1.3. Approval of agenda

Agenda Approved (M) L. Morgan (S) M. Long ayes carried 1 absent

2. CONSENT CALENDAR

2.1. Accept the October 16, 2017 meeting minutes

Minutes Accepted (M) M. Long (S) L. Morgan ayes carried 1 absent

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

4.1. Elect a 2018 board chair and vice-chair

D. Thoeny addressed the BOD on this matter, discussion followed and motion was made to keep Chair and Vice Chair as is.

(M) M. Long (S) L. Morgan ayes carried 1 absent

5. INFORMATION/DISCUSSION ITEMS

5.1. Directors' report

D. Thoeny gave his quarterly report to the BOD. He shared his goals and objectives from 2017. The focus was to create a foundation for future growth and make it solid. This has been done by performing deferred maintenance which included the Regional and Local Plan development, obtaining Career Services, and successful procurement of a One Stop Operator. The agency has increased awareness and relevance throughout the region and has developed excellent partnerships to meet the supply and demand of our customers. The agency continues to optimize operations with a demand driven vision, cost control and organizational changes. D. Thoeny then discussed how the agency will now build on the foundation and success for 2018. Plans were shared on how the agency will be industry sector driven, develop financial autonomy and be able to measure the results and outcomes of our efforts in

real time. D. Thoeny told BOD that MLJT has successfully received AJCC Baseline certification and will be working on the next steps to become a Hallmark of Excellence Career Center and the agency has received two new grants totaling \$550K and is currently working on a few more.

5.2. Board members' reports (if applicable)

6. NEXT MEETING

6.1. Monday, April 16, 2018 10:00am

7. ADJOURNMENT