



MEETING AGENDA

Mother Lode Workforce Development Board

Thursday, November 16, 2017 12:00pm
Mother Lode Job Training Career Center
197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum
- 1.2. Introduction of guests
- 1.3. Approval of agenda

2. 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.

- 2.1. Any Consent Calendar items need to move to Action Items?
- 2.2. Accept the October 12, 2017 meeting minutes

3. 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.

4. ACTION ITEMS

- 4.1. Approve FMLA policy revision
- 4.2. Approve 2017-18 budget

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Executive Director's report
- 5.2. Board Member report(s)

6. NEXT MEETING

- 6.1. Future Agenda Items
- 6.2. Thursday, February 15, 2018

7. ADJOURNMENT

**Mother Lode Workforce Development Board Membership
Effective August 17, 2017**

Total Seated*: 17 (*Members fill multiple requirements) Have 16 / Need 1	Total Business: 9 Percent: 56% Have 8 / Need 1	Workforce : 4 Percent: 25% Have 4 / Need 0	Mandated Partners*: Meets Have 5 / Need 0
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WIOA Membership Sec. 107(b)(2)	Name	Company/Organization	
Business Representation (>50%)			9
Natural Resources	<Open>		1
Leisure/Hospitality/Tourism	Michelle Watkins	Black Oak Casino (Chair)	2
Construction	Mike Lemke	Miramont Homes	3
Technology/Communications	Tim Hildabrand	HSTAR, Inc.	4
Technology/Communications	Ben Hulet	Mother Lode Internet	5
Technology/Communications	Frank Leschinsky	Volcano Telephone	6
Technology/Business	Kyle Stivers	Mariposa County Chamber of Commerce	7
Construction/Retail Trade	Mark Borchin	The Glass Doctor	8
Health/Medical	Tyler Newton	Adventist Health Sonora (Vice-Chair)	9
Workforce Representation (20%)			4
Labor	Debra Rockwood	UNITE-HERE! Local 19	10
Labor	Bill Petrone	Service Employees International Union 1021	11
Labor	James Wood	Laborers Local 1130	12
Youth Education & Employment	Margie Bulkin	Tuolumne County Superintendent of Schools	13
Education (2 Required)			2
Higher Education	Klaus Tenbergen	Columbia College	14
Title II Adult Education	Klaus Tenbergen	Columbia College	*
Economic Development (1 Required)			1
Economic Development	Larry Cope	Tuolumne County Economic Development Authority	15
One-Stop Partners (2 Required)			2
Title III Wagner-Peyser	Lorraine Perry	California Employment Development Department	16
Title IV Vocational Rehabilitation	Mahalia Gotico	California Vocational Rehabilitation Department	17
Optional Partners (Ex-Officio)			
Title I WIOA Programs	Dave Thoeny	Mother Lode Job Training	O
TANF/Welfare-to-Work	Rebecca Espino	Tuolumne County Department of Social Services	O
CBO - HUD/CSGB	Raj Rambob	Amador-Tuolumne Community Action Agency	O
Title V Older Americans	Rebecca Mendibles	SER Jobs for Progress National, Inc.	O
Native American Programs	Velma Whitebear	California Indian Manpower Consortium	O