MEETING AGENDA
Mother Lode Workforce Development Board &
Mother Lode Job Training Board of Directors (Combined)
Thursday, May 21, 2020 (12:00pm)
Via Teleconference Only (No physical location)
https://zoom.us/j/99096633606
Phone audio: (669) 900-9128 | Meeting ID: 990 9663 3606

BOARD OF DIRECTORS BUSINESS

1. CALL TO ORDER
   1.1. Roll call / Establish quorum

2. 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.

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 January 27, 2020 meeting minutes

4. ACTION ITEMS
   4.1. Elect 2020 Chair and Co-Chair
   4.2. Approve 2018-19 Fiscal Audit Report presented by Moss Adams
   4.3. Approve Ann Fremd for MLWDB Board

5. INFORMATION/DISCUSSION ITEMS
   5.1. Defer to agenda item 13

6. NEXT BOD MEETING
   6.1. 2020 Meeting Dates – Third Monday of the 1st month of the quarter:
         Monday, July 20, 2020 (10:00 am)
         Monday, October 19, 2020 (10:00 am)
WORKFORCE DEVELOPMENT BOARD BUSINESS

7. CALL TO ORDER
   7.1. Roll call / Establish quorum

8. 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.

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. Accept the February 20, 2020 meeting minutes

10. ACTION ITEMS
   10.1. Elect 2020 Chair and Co-Chair
   10.3. Approve MJIT as the Youth Services provider for Mother Lode Consortium (retroactively)
   10.4. Approve policy change log
   10.5. Authorize One-Stop Operator RFQ
   10.6. Approve statement of work for consultant David Shinder

11. INFORMATION/DISCUSSION ITEMS
   11.1. Welcome new Board member Ann Fremd

12. NEXT WDB MEETING
   12.1. 2020 Meeting Dates – Third Thursday of the 2nd month of the quarter:
          Thursday, August 20, 2020 (12:00 pm)
          Thursday, November 19, 2020 (12:00 pm)

WDB & BOD COMBINED BUSINESS

13. INFORMATION/DISCUSSION ITEMS
   13.1. Funding Report (Amy Torres)
   13.2. Directors Report (David Thoeny)

14. ADJOURN Board of Directors

15. ADJOURN Workforce Development Board
Application for Membership on Workforce Investment Board
(Nominees must represent private industry)

Name of Applicant: Ann Fremd
Title: HR Director/Risk Manager
Name of Business: County of Tuolumne
Physical Address: 2 South Green Street, Sonora, CA 95370
Mailing Address: 2 South Green Street, Sonora, CA 95370
Type of Business/Industry: Local Government
Counts Served: Tuolumne
Number of Employees: 650 FTE’s with 200-300 seasonal/relief
Business Telephone: 209-533-6632
Fax: 209-533-5901
Email Address: afremd@co.tuolumne.ca.us
Cell Phone (Optional): 209-728-5763

Briefly state the qualifications/leadership experience you possess which you feel would be an asset to the Mother Lode Workforce Development Board:

I have been in human resources in both private and public sector for 25+ years.

What interests or goals would you bring to the Board?

Local job growth opportunities – more than just fast food restaurants that pay just over Minimum wage

Do you have sufficient time to devote to this responsibility and to attend the required meetings?

Yes _X_ No _ _ [except for November, I will be out of town]

Please complete both pages of this application. Thank you.
Feel free to attach additional information, including your personal resume or biography, along with information about your business or company.

Signature

Date 3/16/2020

Please return all information to:

Mother Lode Workforce Development Board
ksmith@mljt.org
197 Mono Way, Ste. B
Sonora, CA 95370
Phone 209.533.3396 / Fax 209.533.1079

This section to be completed by Workforce Development Board staff.

Nominating Organization

Representative
<table>
<thead>
<tr>
<th>Pgm Year</th>
<th>MLJT Code</th>
<th>CalJobs Code</th>
<th>Funding Source</th>
<th>Funding Amount</th>
<th>Start Date</th>
<th>End Date</th>
<th>Expended</th>
<th>Time Progress</th>
<th>Expended Progress</th>
<th>Expended Gap (%)</th>
<th>Expended Gap ($)</th>
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</thead>
<tbody>
<tr>
<td>2019</td>
<td>9202</td>
<td>202</td>
<td>Adult</td>
<td>$323,018</td>
<td>10/1/19</td>
<td>6/30/20</td>
<td>$183,291</td>
<td>67%</td>
<td>57%</td>
<td>-10%</td>
<td>-$32,054</td>
</tr>
<tr>
<td>2019</td>
<td>9502</td>
<td>502</td>
<td>Dislocated Worker</td>
<td>$278,174</td>
<td>10/1/19</td>
<td>6/30/20</td>
<td>$236,542</td>
<td>67%</td>
<td>85%</td>
<td>18%</td>
<td>$51,033</td>
</tr>
<tr>
<td>2019</td>
<td>9301</td>
<td>301</td>
<td>In School Youth</td>
<td>$82,400</td>
<td>4/1/19</td>
<td>6/30/20</td>
<td>$82,400</td>
<td>80%</td>
<td>100%</td>
<td>20%</td>
<td>$16,614</td>
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<tr>
<td>2019</td>
<td>9302</td>
<td>301</td>
<td>Out of School Youth &gt;75% Req.</td>
<td>$247,201</td>
<td>4/1/19</td>
<td>6/30/20</td>
<td>$234,486</td>
<td>80%</td>
<td>95%</td>
<td>15%</td>
<td>$36,717</td>
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<tr>
<td>2019</td>
<td>9541</td>
<td>541</td>
<td>Rapid Response</td>
<td>$202,635</td>
<td>10/1/19</td>
<td>6/30/20</td>
<td>$202,635</td>
<td>67%</td>
<td>100%</td>
<td>33%</td>
<td>$67,613</td>
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<tr>
<td>2019</td>
<td>9293</td>
<td>293</td>
<td>RR Layoff Aversion</td>
<td>$51,159</td>
<td>10/1/19</td>
<td>6/30/20</td>
<td>$32,604</td>
<td>67%</td>
<td>64%</td>
<td>-3%</td>
<td>-$1,502</td>
</tr>
<tr>
<td>2017</td>
<td>9115</td>
<td>1115</td>
<td>WAF 6.0 Ex-Offender</td>
<td>$250,000</td>
<td>2/1/18</td>
<td>12/31/19</td>
<td>$250,000</td>
<td>100%</td>
<td>100%</td>
<td>0%</td>
<td>$0</td>
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<tr>
<td>2017</td>
<td>9126</td>
<td>1126</td>
<td>Disability Employment Accelerator</td>
<td>$213,750</td>
<td>3/1/18</td>
<td>3/31/19</td>
<td>$213,695</td>
<td>100%</td>
<td>100%</td>
<td>0%</td>
<td>$0</td>
</tr>
<tr>
<td>2017</td>
<td>9144</td>
<td>1144</td>
<td>Regional Training Coord./Organizer</td>
<td>$157,300</td>
<td>4/1/18</td>
<td>9/30/20</td>
<td>$120,415</td>
<td>67%</td>
<td>77%</td>
<td>10%</td>
<td>$15,514</td>
</tr>
<tr>
<td>2017</td>
<td>9145</td>
<td>1145</td>
<td>Regional Plan Implementation 2.0</td>
<td>$300,000</td>
<td>4/1/18</td>
<td>9/30/20</td>
<td>$104,260</td>
<td>67%</td>
<td>35%</td>
<td>-32%</td>
<td>-$95,748</td>
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<tr>
<td>2019</td>
<td>9169</td>
<td>1169</td>
<td>Regional Plan Implementation 3.0</td>
<td>$245,000</td>
<td>4/1/19</td>
<td>9/30/21</td>
<td>-</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>$0</td>
</tr>
<tr>
<td>2018</td>
<td>9139</td>
<td></td>
<td>Opioid Crisis - Nat. Dislocated Worker</td>
<td>$512,500</td>
<td>10/1/18</td>
<td>9/30/20</td>
<td>$161,347</td>
<td>75%</td>
<td>31%</td>
<td>-43%</td>
<td>-$222,177</td>
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<tr>
<td>2019</td>
<td>9187</td>
<td></td>
<td>Underserved COVID-19 Impacted Indiv.</td>
<td>$135,000</td>
<td>3/1/19</td>
<td>9/30/20</td>
<td>-</td>
<td>14%</td>
<td>0%</td>
<td>-14%</td>
<td>-$19,614</td>
</tr>
<tr>
<td>2019</td>
<td>NEW</td>
<td></td>
<td>Employment Recovery - Dislocated Worker</td>
<td>$150,000</td>
<td>4/10/19</td>
<td>3/31/22</td>
<td>-</td>
<td>-1%</td>
<td>0%</td>
<td>1%</td>
<td>$2,083</td>
</tr>
<tr>
<td>2019</td>
<td>9188</td>
<td></td>
<td>COVID DW RR Additional Assistance</td>
<td>$600,000</td>
<td>3/1/19</td>
<td>3/31/21</td>
<td>-</td>
<td>8%</td>
<td>0%</td>
<td>-8%</td>
<td>-$45,920</td>
</tr>
<tr>
<td>2019</td>
<td>9416</td>
<td></td>
<td>Prison to Employment IDS</td>
<td>$506,350</td>
<td>10/1/19</td>
<td>3/31/22</td>
<td>$83,547</td>
<td>20%</td>
<td>16%</td>
<td>-3%</td>
<td>-$17,851</td>
</tr>
<tr>
<td>2019</td>
<td>9417</td>
<td></td>
<td>Prison to Employment SSEL</td>
<td>$796,073</td>
<td>10/1/19</td>
<td>3/31/22</td>
<td>$166,504</td>
<td>20%</td>
<td>21%</td>
<td>1%</td>
<td>$7,639</td>
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<tr>
<td>2019</td>
<td>9702</td>
<td></td>
<td>Calaveras HHS - ESEP</td>
<td>$55,647</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$28,559</td>
<td>75%</td>
<td>51%</td>
<td>-24%</td>
<td>-$13,214</td>
</tr>
<tr>
<td>2019</td>
<td>9703</td>
<td></td>
<td>Mariposa DHS - ESEP</td>
<td>$150,000</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$39,893</td>
<td>75%</td>
<td>27%</td>
<td>-48%</td>
<td>-$72,107</td>
</tr>
<tr>
<td>2019</td>
<td>9803</td>
<td></td>
<td>Mariposa DHS - CalWORKS</td>
<td>$30,000</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$11,861</td>
<td>75%</td>
<td>40%</td>
<td>-30%</td>
<td>-$10,600</td>
</tr>
<tr>
<td>2019</td>
<td>9704</td>
<td></td>
<td>Tuolumne DSS - CalFresh</td>
<td>$177,631</td>
<td>10/1/19</td>
<td>9/30/20</td>
<td>$83,547</td>
<td>50%</td>
<td>0%</td>
<td>-50%</td>
<td>-$88,872</td>
</tr>
<tr>
<td>2019</td>
<td>9804</td>
<td></td>
<td>Tuolumne DSS - CalWORKS</td>
<td>$50,000</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$31,102</td>
<td>75%</td>
<td>62%</td>
<td>-13%</td>
<td>-$6,432</td>
</tr>
<tr>
<td>2019</td>
<td>9810</td>
<td></td>
<td>Amador Probation - WAPP</td>
<td>$225,932</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$25,379</td>
<td>75%</td>
<td>11%</td>
<td>-64%</td>
<td>-$144,225</td>
</tr>
</tbody>
</table>

| Total    |          |              |                | $5,739,770    |           |           | $2,208,520 |               | $3,531,250       |               |                |

**Key:** Purple = Underexpended; Green = Overexpended
<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Status</th>
<th>Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult On Track</td>
<td>On Track</td>
<td>20% Carryover; October disbursement</td>
</tr>
<tr>
<td>Dislocated Worker On Track</td>
<td>On Track</td>
<td></td>
</tr>
<tr>
<td>In School Youth On Track</td>
<td>On Track</td>
<td>April disbursement</td>
</tr>
<tr>
<td>Out of School Youth &gt;75% Req.</td>
<td>On Track</td>
<td></td>
</tr>
<tr>
<td>Rapid Response</td>
<td>Successfully completed</td>
<td>Expect new RR $ in October</td>
</tr>
<tr>
<td>RR Layoff Aversion</td>
<td>On Track</td>
<td>Expect new LOA $ in October</td>
</tr>
<tr>
<td>WAF 6.0 Ex-Offender</td>
<td>Successfully completed</td>
<td></td>
</tr>
<tr>
<td>Disability Employment Accelerator</td>
<td>Successfully completed</td>
<td></td>
</tr>
<tr>
<td>Regional Training Coord./Organizer</td>
<td>On Track</td>
<td></td>
</tr>
<tr>
<td>Regional Plan Implementation 2.0</td>
<td>MHIP &amp; Innovation Council COVID impacted</td>
<td>Request extension; build 211 website</td>
</tr>
<tr>
<td>Regional Plan Implementation 3.0</td>
<td>On Track</td>
<td></td>
</tr>
<tr>
<td>Opioid Crisis - Nat. Dislocated Worker</td>
<td>Trainers not on ETPL</td>
<td>18 mo. extension; Exec. Comm. to approve training providers</td>
</tr>
<tr>
<td>Underserved COVID-19 Impacted Indiv.</td>
<td>Didn't receive funds until May 1</td>
<td></td>
</tr>
<tr>
<td>Employment Recovery - Dislocated Worker</td>
<td>$135,000 is an estimate; Funds not announced yet</td>
<td></td>
</tr>
<tr>
<td>COVID DW RR Additional Assistance</td>
<td>$600,000 is an estimate; Funds not announced yet</td>
<td></td>
</tr>
<tr>
<td>Prison to Employment IDS</td>
<td>On track</td>
<td>Modify workplan - move WEXs to jobs; Adjust client # timeline</td>
</tr>
<tr>
<td>Prison to Employment SSEL</td>
<td>On track</td>
<td>Modify workplan - partner with CBOs</td>
</tr>
<tr>
<td>Calaveras HHS - ESEP</td>
<td>2 WEXs working, 1 on hold (COVID-19 non-essential business)</td>
<td>Recruit a COVID-19 essential WEX worksite</td>
</tr>
<tr>
<td>Mariposa DHS - ESEP</td>
<td>HHS not sending referrals for WEXs</td>
<td>MLJT meet with HHS to identify gating factors</td>
</tr>
<tr>
<td>Mariposa DHS - CalWORKs</td>
<td>HHS not sending referrals for assessments</td>
<td>MLJT meet with HHS to identify gating factors</td>
</tr>
<tr>
<td>Tuolumne DSS - CalFresh</td>
<td>Late start; Swapped WEX for OJT; DSS not sending ex-offenders</td>
<td>MLJT review the contract and strategy; Jump start with P2E partic.</td>
</tr>
<tr>
<td>Tuolumne DSS - CalWORKS</td>
<td>2 WEXs aren't working (non-essential worksites)</td>
<td>Increase participants; Reverse referrals; Recruit essential worksites</td>
</tr>
<tr>
<td>Amador Probation - WAPP</td>
<td>No WEXs - Contracted wage is too low ($13); competes with P2E</td>
<td>Extend and modify contract; Increase wages</td>
</tr>
</tbody>
</table>
2020 Board Meetings

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

Teleconference Locations
Amador Prosperity Center
1 Prosperity Ct, Sutter Creek, CA 95686
MLJT Mariposa Job Center
5362 Leme Ln, Mariposa, CA 95338

BOD Meetings
Monday, January 27, 2020*
10:00 am - 12:00 pm

Monday, April 20, 2020
10:00 am - 12:00 pm

Monday, July 20, 2020
10:00 am - 12:00 pm

Monday, October 19, 2020
10:00 am - 12:00 pm

*Postponed for 1/20/20 MLK Day

WDB Meetings
Thursday, February 20, 2020
12:00 - 2:00 pm

Thursday, May 21, 2020
12:00 - 2:00 pm

Thursday, August 20, 2020
12:00 - 2:00 pm

Thursday, November 19, 2020
12:00 - 2:00 pm

Lunch provided for WDB Meetings

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