



MEETING MINUTES

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

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

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Accept the February 18, 2021 meeting minutes

Meeting minutes accepted. (M) C. Fisk, (S) C. Parker. Ayes carried, 7 absent.

4. ACTION ITEMS

- 4.1. Approve the Plan Year 2019-20 Moss Adams Fiscal Audit Report
MLJT Fiscal Manager Amy Thompson led the board through a summary of the 2019-2020 audit report and explained that MLJT had no findings. Plan Year 2019-2020 Moss Adams Fiscal Audit Report approved. (M) K. Gallino, (S) C. Parker. Ayes carried, 7 absent.
- 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)
Dave Thoeny explained to the board that MLJT ran an RFQ for a One-Stop Operator, and that Propath Inc was the only respondent. Selection of Propath Inc. to be Mother Lode Job Training's One-Stop Operator approved. (M) J. Rieger, (S) F. Leschinsky. Ayes carried, 1 absent.
- 4.3. 4/29/2021 Executive Committee Report Out:
D. Thoeny shared that the Executive Committee 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. Report out approved. (M) S. Amador, (S) K. Gallino. Ayes carried, 7 absent.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Form 700s must be completed (Kelly Smith)
Kelly Smith, MLJT Communications Coordinator, informed the WDB that MLJT would be reaching out to collect the remaining Form 700s as required by the California Fair Political Practices Commission (FPPC).
- 5.2. Operations / Funding Report (Amy Frost)
Amy Frost began her report by walking the board through a Funding Summary. She highlighted two newly awarded grants: Regional Plan Implementation 4.0 (RPI) and Disability Employment Accelerator (DEA). Funds from RPI 4.0 will be used to digitalize the enrollment process and help accommodate customers that would like to be enrolled outside of MLJT's regular office hours. Funds from DEA will be used to assist individuals with disabilities obtain employment, with an emphasis in the Natural Resource industry sector.
- 5.3. Director's Report (David Thoeny)
D. Thoeny led the board through a presentation that shared updates on current projects, future initiatives and recent accomplishments for each of MLJT's priority industry sectors: Healthcare, Construction, Advanced Manufacturing, Natural Resources and Leisure and Hospitality.

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

August 19; November 18

7. ADJOURN