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

<table>
<thead>
<tr>
<th>2. BOD Member</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Anaiah Kirk</td>
<td>X</td>
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<tr>
<td>Frank Axe <em>(Vice Chair)</em></td>
<td>X</td>
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<tr>
<td>Ben Stopper</td>
<td>X</td>
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<tr>
<td>Marshall Long <em>(BOD Chair)</em></td>
<td>X</td>
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<tr>
<td>Tyler Newton</td>
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**Staff Members**

| Dave Thoeny                  | X       |        |
| Amy Torres                  | X       |        |
| Amy Thompson                | X       |        |
| Kelly Smith                 | X       |        |
| Lisa Edwards                | X       |        |

3. **PUBLIC COMMENTS**  
*None*

4. **CONSENT CALENDAR**  
4.1. Accept the October 19, 2020 meeting minutes  
*Minutes accepted. (M) F. Axe, (S) T. Newton. Ayes carried, 1 abstained.*

5. **ACTION ITEMS**  
5.1. *None*

6. **INFORMATION/DISCUSSION ITEMS**  
   a. *Existing Funding Streams*  
      A. Frost notified the board that there would be an extension on the deadline for Regional Planning Initiative 3 grant. She also updated the board that the progress for the Opioid grant is on track and people are currently still being enrolled.
   b. *Pending Funding Streams*  
      - *Disability Employment Accelerator* ($350K)
      - *Regional Plan Implementation 4.0* ($336K)
6.2. Director’s Report (David Thoeny)
   a. Featured Staff: Alicia Mountjoy Reif (Compliance Analyst)
      D. Thoeny introduced the board to MLJT’s new compliance analyst, Alicia Mountjoy Reif.
   b. Regional & Local Plans (2021-2024)
      In accordance with federal and state guidance, Mother Lode Job Training is developing its Local and Regional Strategic Plans for Program Years 2021-2025. To engage the community in the planning process, MLJT will be having both a Local and a Regional community forum. The Regional Plan forum will take place on February 11th.
   c. Central Sierra Economic Development District update
      Dave shared that the USDA and CARES Act grants, applied for by CSEDD, are now off and running.
   d. Agency Overview
      MLJT has been adapting to the world of virtual services by partnering with education, employers and partners to deliver virtual events and services. MLJT has also had a new recent partnership with CA Human Development and will be collaborating with them to deliver a hybrid online/in-person truck driving school for the Mother Lode Region. The Truck driving classes will be online for 3 weeks, then participants will get hands-on training at the Calaveras fairgrounds.

7. 2021 MEETINGS (All 10:00 – 12:00)
   7.1. April 19; July 19; October 18
   7.2. Discuss alternate meeting dates/times (Supervisor Kirk)
      Meeting dates will stay the same.

8. ADJOURN