



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, January 25, 2021 (10:00am)

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

2. BOD Member	Present	Absent
Anaiah Kirk	X	
Frank Axe (<i>Vice Chair</i>)	X	
Ben Stopper	X	
Marshall Long (<i>BOD Chair</i>)	X	
Tyler Newton	X	
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

6.1. Operations Report (Amy Frost)

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)*

- *Central Valley Forestry Corps (\$500K)*

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**