



MEETING AGENDA

Mother Lode Job Training Board of Directors

Monday, April 17, 2017 (10:00am - 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 January 23, 2017 meeting minutes

3. 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.

4. ACTION ITEMS

- 4.1. Nominate Chair & Vice-Chair
- 4.2. Designate Alternates
- 4.3. Present and approval Audit
- 4.4. Approve and sign Local and Regional Plans
- 4.5. Approve and sign Local Area Grant Recipient Listing (updated)
- 4.6. Nominate 2 WDB members

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Operations report
- 5.2. CSEDD (Central Sierra Economic Development District) update

6. NEXT MEETING: Monday, July 17, 2017 10:00-12:00

- 6.1. Future Agenda Items/New Business

7. ADJOURNMENT