

MEETING AGENDA



Mother Lode Workforce Development Board
Thursday, February 17, 2022 (12:00pm)

Via Teleconference:

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128

Meeting ID: 606 757 3943

In Person:

197 Mono Way, Suite B

Sonora, CA 95370

(209) 588-1150

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Name	Present?	Absent?
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
Stephen Kautz	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. ACTION ITEM

2.1. Consideration of Adopting a Resolution Re-Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding MLJT Board Meetings in Person or Remotely
Motion approved. (M) T. Hildabrand, (S) K. Gallino, ayes carried, 6 absent.

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

4.1. Accept the November 18, 2021 meeting minutes

Minutes accepted. (M) T. Hildabrand, (S) K. Kautz, ayes carried, 6 absent.

5. ACTION ITEMS

5.1. Elect Chair and Vice-Chair for 2022

The board elected Tyler Newton as the Chair and Tim Hildabrand as the Vice Chair.

(M) T. Hildabrand, (S) C. Fisk, ayes carried, 6 absent.

6. INFORMATION/DISCUSSION ITEMS

6.1. *Welcome Stephen Kautz from Ironstone Vineyards to the WDB Board, representing Tourism/Hospitality & Manufacturing business sectors*

6.2. Industry Initiatives

See Attachment A.

6.3. Funding Summary

See Attachment B.

6.4. Director's Report






See Attachment C.

7. 2022 MEETINGS (All on Thursday, 12:00 – 2:00 pm)

February 17; May 19; August 18; November 17

8. ADJOURN



INDUSTRY	ACTIVITIES
 <p>CONSTRUCTION</p>	<ul style="list-style-type: none"> • Construction Industry Partnership – Contact list of 51 private sector businesses – March 29 meeting • SB1/CCI - SFPUC Construction Cohort MC3 pre-apprenticeship program • Workforce Accelerator Fund 10 – Training the homeless in construction trades
 <p>HEALTH SERVICES</p>	<ul style="list-style-type: none"> • Good Jobs Challenge Grant – Nursing career pathways • Calaveras CTE Advisory Committee – Medical Assistant and EMT program • Incumbent Worker Training – Maynard's Chemical Dependency Recovery Center
 <p>LEISURE & HOSPITALITY</p>	<ul style="list-style-type: none"> • Incumbent Worker Training Opportunities • Workforce Planning with The Armory, Dodge Ridge • Work Based Learning with Crazy Eddie's in San Andreas • Murphys Business Association, Calaveras Winegrape Alliance, Calaveras Visitors Bureau
 <p>MANUFACTURING</p>	<ul style="list-style-type: none"> • Targeted as next industry partnership (Q2/2022 launch) • Jamestown pellet manufacturer - Golden State Natural Resources (GSNR) <ul style="list-style-type: none"> ○ 50 jobs at plant + 40 trucker jobs; 300,000 metric tons annually
 <p>NATURAL RESOURCES</p>	<ul style="list-style-type: none"> • Forestry Corps (CalFire grant with Fresno WDB and Columbia College) • Tuolumne County Natural Resources Workforce Development Program

ATTACHMENT B

MOTHER LODE JOB TRAINING - FUNDING SUMMARY

Through 12/31/2021

Key: Purple = Underexpended; Green = Overexpended

Funding Source		Status	Start Date	End Date	Current Date	Funding Amount	Funds Expended	Funds Remaining	On-Track Spending
WIOA Formula Funds	Adult	●	7/1/21	6/30/22	50%	\$ 403,650	\$ 280,374	\$ 123,276	\$ 77,440
	Dislocated Worker	●	7/1/21	6/30/22	50%	\$ 291,157	\$ 175,474	\$ 115,683	\$ 29,095
	Youth (Out of School Youth >75% Req)	●	7/1/21	6/30/22	50%	\$ 348,703	\$ 111,421	\$ 237,282	\$ (63,889)
	Rapid Response	●	7/1/20	6/30/22	75%	\$ 490,400	\$ 202,475	\$ 287,925	\$ (166,166)
	RR Layoff Aversion	●	7/1/20	6/30/22	75%	\$ 116,405	\$ 21,592	\$ 94,813	\$ (65,911)
Discretionary Grants	Regional Plan Implementation 3.0	●	4/1/20	3/31/22	88%	\$ 245,000	\$ 218,461	\$ 26,539	\$ 3,707
	Regional Plan Implementation 4.0	●	4/1/21	9/30/22	50%	\$ 251,858	\$ 63,226	\$ 188,632	\$ (62,933)
	Opioid Crisis - Nat. Dislocated Worker	●	10/1/18	3/21/22	94%	\$ 358,366	\$ 346,260	\$ 12,106	\$ 10,522
	Employment Recovery - Dislocated Worker	●	4/10/20	3/31/23	58%	\$ 150,000	\$ 150,000	\$ -	\$ -
	Prison to Employment IDS	●	10/1/19	3/31/22	90%	\$ 506,350	\$ 392,724	\$ 113,626	\$ (63,657)
	Prison to Employment SSEL	●	10/1/19	3/31/22	90%	\$ 796,073	\$ 647,406	\$ 148,667	\$ (70,107)
	D.E.A. Employment Accelerator for the Mother Lode	●	4/1/21	3/31/23	38%	\$ 350,000	\$ 106,226	\$ 243,774	\$ (25,324)
Contracts	Calaveras HHS - ESEP	●	7/1/21	6/30/22	50%	\$ 55,567	\$ 22,877	\$ 32,690	\$ (5,059)
	Mariposa DHS - ESEP	●	7/1/21	6/30/22	50%	\$ 100,000	\$ 14,468	\$ 85,532	\$ (35,807)
	Mariposa DHS - CalWORKs	●	7/1/21	6/30/22	50%	\$ 30,000	\$ 1,800	\$ 28,200	\$ (13,282)
	Tuolumne DSS - CalFresh	●	10/1/21	9/30/22	25%	\$ 89,947	\$ 1,138	\$ 88,809	\$ (21,349)
	Tuolumne DSS - CalWORKs	●	7/1/21	6/30/22	50%	\$ 50,000	\$ 9,042	\$ 40,958	\$ (16,095)
	Biomass Utilization Fund (BUF) - RCAC	●	7/10/20	6/30/22	75%	\$ 45,760	\$ 9,328	\$ 36,433	\$ (24,929)
	Fresno SB 1	●	6/1/21	3/31/23	32%	\$ 45,000	\$ 23,521	\$ 21,479	\$ 9,172
	Amador Probation - WAPP	◆	5/8/20	5/8/22	82%	\$ 451,206	\$ 12,898	\$ 438,308	\$ (359,193)
						\$ 5,175,442	\$ 2,810,709	\$ 2,364,733	\$ (863,765)

Directors' Report
Mother Lode Workforce Development Board Meeting
February 17, 2022

Project Pipeline

- **Awarded**
 1. \$15,000 Tuolumne County Community Grant Program – Equipment

- **Pending**
 1. Good Jobs Challenge - EDA (with Central Valley)
 - **Healthcare sector**
 - Develop new and expand existing health career development projects

 2. Workforce Accelerator Fund (WAF) 10.0
 - Target population: Homeless and Housing Insecure
 - Which industry sector / occupations?
 - Natural Resources or Construction (apprenticeships)

- **Developing**
 1. Forestry Corps - CalFire (With Fresno & Columbia College)
 - **Natural Resources sector**
 - Produce sustainable skilled labor supply for forest health & biomass reclamation projects
 - Planning meeting with Fresno December 7 at Columbia Coll.

 2. Regional Equity & Recovery Partnerships (RERP)
 - Partnership with Columbia College
 - Equity, Good Jobs, Climate Change
 - \$600,00 minimum (3 years)

 3. Community Economic Resilience Fund (CERF) – Planning Grant
 - \$5 million for each of 13 California regions – “Eastern Sierra”
 - Create “planning tables” of stakeholders across 7 counties
 - Produce actionable regional CED

 4. PG&E power line burial project (with Fresno)
 - 10,000 miles; \$30 billion; announced July 21, 2021
 - Dozens of subcontractors; hundreds of workers; multi-years
 - Seeking commitment to hire n% local workers
 - Advocating with both PG&E and PUC