



## MEETING AGENDA

### Mother Lode Job Training Board of Directors

Monday, April 19, 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

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#### **1. CALL TO ORDER**

1.1. Roll call / Establish quorum

#### **2. 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.*

#### **3. 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.*

3.1. Accept the February 18, 2021 meeting minutes

#### **4. ACTION ITEMS**

4.1. Approve the 2019-20 Fiscal Audit Report, presented by Moss Adams

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)

4.3. Approve the 2021–2024 Local Plan and 2021–2024 Regional Plan on behalf of the Mother Lode Consortium Board of Directors and further recommend the Chair sign the 2021–2024 Local and Regional Plans for submittal to the State Board

#### **5. INFORMATION/DISCUSSION ITEMS**

5.1. Directors' Report

#### **6. 2021 MEETINGS (All 10:00 – 12:00)**

July 19; October 18

#### **7. ADJOURN**



**MEETING MINUTES**

**Mother Lode Workforce Development Board &  
Mother Lode Job Training Board of Directors (Combined)**

Thursday, February 18, 2021 (12:00pm)  
Via Teleconference Only (No physical location)

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

Phone audio: (669) 900-9128 | Meeting ID: 606 757 3943

**BOARD OF DIRECTORS BUSINESS**

**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

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

**2. PUBLIC COMMENTS**

*None*

**3. CONSENT CALENDAR**

3.1. Accept the January 25, 2021 meeting minutes  
*Minutes accepted. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.*

**4. ACTION ITEMS**

- 4.1. Elect 2021 Chair and Co-Chair  
*Frank Axe nominated as chair. (M) T. Newton, (S) B. Stopper. Ayes carried, 1 absent.  
Ben Stopper nominated as Vice-Chair. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*
- 4.2. Approve Cory Thomas-Fisk to be on the MLWDB Board, representing Business (Construction)  
*Addition of Cory Fisk to MLWDB approved. (M) T. Newton, (S) M. Long. Ayes carried, 1 absent.*
- 4.3. Approve Jonelle Whitehouse to be on the MLWDB Board, representing Business (IT/Telecom)  
*Addition of Jonelle Whitehouse to MLWDB approved. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*
- 4.4. Approve Jason Wood to be on the MLWDB Board, representing Labor (Construction)  
*Addition of Jason Wood to MLWDB approved. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*

**5. INFORMATION/DISCUSSION ITEMS**

5.1. Defer to joint agenda item 14

**6. NEXT BOD MEETING**

- 6.1. 2021 BOD Meeting Dates – Third Monday of the 1<sup>st</sup> month of the quarter:
  - Monday, April 19, 2021 (10:00 am)
  - Monday, July 19, 2021 (10:00 am)
  - Monday, October 18, 2021 (10:00 am)

**WORKFORCE DEVELOPMENT BOARD BUSINESS**

**7. CALL TO ORDER**

7.1. Roll call / Establish quorum

<b>8. Name</b>	<b>Present?</b>	<b>Absent?</b>
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	
<b>Non-Voting Members</b>		
Joe Bors	X	
Rebecca Espino		X
Rebecca Mendibles		X
Velma Whitebear		X

**9. PUBLIC COMMENTS**

*None*

**10. CONSENT CALENDAR**

10.1. Accept the November 19, 2020 meeting minutes

*Minutes accepted. (M) C. Parker, (S) K. Gallino. Ayes carried, 2 abstentions, 6 absent.*

**11. ACTION ITEMS**

11.1. Elect 2021 Chair and Vice Chair

*Nominate Tyler Newton as Chair. (M) S. Nanik, (S) C. Parker. Ayes carried, 6 absent.*

*Nominate Tim Hildabrand as Vice Chair. (M) C. Parker, (S) J. Reiger. Ayes carried, 6 absent.*

11.2. Approve the running of an RFQ for the procurement of a One-Stop Operator

*Motion approved. (M) C. Parker, (S) L. Adams. Ayes carried, 6 absent.*

**12. INFORMATION/DISCUSSION ITEMS**

12.1. Defer to joint agenda item 14

**13. NEXT WDB MEETING**

13.1. 2021 WDB Meeting Dates – Third Thursday of the 2<sup>nd</sup> month of the quarter:

- Thursday, May 20, 2021 (12:00 pm)
- Thursday, August 19, 2021 (12:00 pm)
- Thursday, November 18, 2021 (12:00 pm)

**WDB & BOD COMBINED BUSINESS**

**14. ACTION ITEMS**

14.1. Approve MLJT to be designated as the Adult & Dislocated Worker Services Provider for Mother Lode Consortium

*Motion approved by MLBOD. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.*

*Motion approved by MLWDB. (M) S. Nanik, (S) F. Leschinsky. Ayes carried, 6 absent.*

14.2. Approve the Local Area Subsequent Designation and Local Board Recertification Application for Program Years 2021-23

*Motion approved by MLBOD. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.*

*Motion approved by MLWDB. (M) C. Parker, (S) K. Gallino. Ayes carried, 6 absent.*

**15. INFORMATION/DISCUSSION ITEMS**

15.1. Local Planning Event “Vision for the Mother Lode Workforce System” (Facilitated by David Shinder)

**16. ADJOURN Board of Directors**

**17. ADJOURN Workforce Development Board**



SERVING AMADOR • CALAVERAS • MARIPOSA • TUOLUMNE COUNTIES

Better Skills... Better Jobs... Better Economy

April 19, 2021

Mother Lode Consortium Board of Directors  
197 Mono Way, Ste B  
Sonora, CA 95370

## LOCAL AND REGIONAL PLANS

Dear Board Member:

The Workforce Innovation and Opportunity Act (WIOA) requires the Local Workforce Development Area, which is the Mother Lode Consortium, to prepare a Local Plan and the Regional Planning Unit (RPU), which is the Middle Sierra, to prepare a Regional Plan. Each plan covers Program Years 2021–2024 (July 1, 2021 to June 30, 2025) and will be submitted to the California Workforce Development Board (State Board) on or before the deadline of April 30, 2021.

The Local and Regional Draft Plans are available for review online at [www.mljt.org/draft-plans-2021](http://www.mljt.org/draft-plans-2021). Furthermore, paper copies of the plans are available at the America's Job Center of California (AJCC) of Amador County, Calaveras County, Tuolumne County, and Mariposa County. Individuals who do not own computers are able to gain access to the plans by using public computers through an appointment at any of the four AJCCs. The website is easily usable by the public.

The public comment period for the Local Plan started on March 29, 2021, and ends on April 28, 2021. The public comment period for the Regional Plan started on March 30, 2021, and ends on April 29, 2021. Persons who wish to comment on the draft plans are able to do so during the public comment period by any of the following methods:

- By email: [afrost@mljt.org](mailto:afrost@mljt.org)
- In writing:  
Amy Frost, Deputy Director  
Mother Lode Job Training  
197 Mono Way, Ste B  
Sonora, CA 95370
- By telephone: Amy Frost at (209) 536-4701

☐ Administration  
197 Mono Way  
Suite B  
Sonora, CA 95370  
209-533-3396

☐ Amador County  
1 Prosperity Court  
Sutter Creek, CA  
95685  
209-223-3341

☐ Calaveras County  
7 Main Street  
P.O. Box 1002  
San Andreas, CA 95249  
209-754-4242

☐ Mariposa County  
5362 Lemee Lane  
P.O. Box 1915  
Mariposa, CA 95338  
209-966-3643


☐ Tuolumne County  
197 Mono Way  
Suite B  
Sonora, CA 95370  
209-588-1150

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America's JobCenter  
of California™

2021-2024 LOCAL AND REGIONAL PLANS  
Mother Lode Consortium / Middle Sierra Regional Planning Unit

There have been no public comments made to either the Local Plan or Regional Plan. Therefore, IT IS RECOMMENDED that you approve the 2021–2024 Local Plan and 2021–2024 Regional Plan on behalf of the Mother Lode Consortium Board of Directors and further recommend the Chair sign the 2021–2024 Local and Regional Plans for submittal to the State Board. If any material public comments are received prior to the end of the public comment period, we will present those comments to the board for consideration and possible amendment of our submittal to the state board.

Sincerely,



David Thoeny  
Executive Director, Mother Lode Job Training

Attachments:  
2021-2024 Mother Lode Consortium Local Plan  
2021-2024 Middle Sierra RPU Regional Plan

MOTHER LODE JOB TRAINING - FUNDING SUMMARY

Through 2/28/2021

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	●	7/1/20	6/30/21	66%	\$ 403,650	\$ 267,242	\$ 136,408	\$ (1,119)
	Dislocated Worker	●	7/1/20	6/30/21	66%	\$ 321,732	\$ 264,669	\$ 57,063	\$ 50,770
	Youth (Out of School Youth >75% Req)	●	4/1/20	6/30/21	73%	\$ 348,703	\$ 234,344	\$ 114,359	\$ (20,861)
	Rapid Response	▲	7/1/20	6/30/21	66%	\$ 490,400	\$ 180,272	\$ 310,128	\$ (145,763)
	RR Layoff Aversion	●	7/1/20	6/30/21	66%	\$ 116,405	\$ 74,979	\$ 41,426	\$ (2,411)
Discretionary Grants	Regional Training Coord./Organizer	●	4/1/19	9/30/20	100%	\$ 157,300	\$ 157,300	\$ -	
	Regional Plan Implementation 2.0	●	4/1/19	3/31/21	96%	\$ 150,000	\$ 144,361	\$ 5,639	\$ 731
	Regional Plan Implementation 3.0	▲	4/1/20	9/30/21	61%	\$ 245,000	\$ 31,196	\$ 213,804	\$ (117,954)
	Regional Plan Implementation 4.0	●	4/1/21	9/30/22	-6%	\$ 251,858	\$ -	\$ 251,858	\$ 14,734
	Opioid Crisis - Nat. Dislocated Worker	●	10/1/18	3/21/22	70%	\$ 512,500	\$ 237,773	\$ 274,727	\$ (118,590)
	Underserved COVID-19 Impacted Individuals	●	3/1/20	6/30/21	75%	\$ 80,000	\$ 79,433	\$ 567	\$ 19,515
	Employment Recovery - Dislocated Worker	●	4/10/20	3/31/22	45%	\$ 150,000	\$ 57,817	\$ 92,183	\$ (9,683)
	COVID DW RR Additional Assistance	●	3/1/20	3/31/21	92%	\$ 600,000	\$ 600,000	\$ -	\$ 47,089
	Prison to Employment IDS	●	10/1/19	3/31/22	57%	\$ 506,350	\$ 267,790	\$ 238,560	\$ (18,698)
	Prison to Employment SSEL	●	10/1/19	3/31/22	57%	\$ 796,073	\$ 356,823	\$ 439,250	\$ (93,587)
D.E.A. Employment Accelerator for the Mother Lode	●	4/1/21	3/31/23	-4%	\$ 350,000	\$ -	\$ 350,000	\$ 15,364	
Contracts	Calaveras HHS - ESEP	▲	7/1/20	6/30/21	66%	\$ 50,000	\$ 5,026	\$ 44,974	\$ (28,216)
	Mariposa DHS - ESEP	◆	7/1/20	6/30/21	66%	\$ 150,000	\$ 623	\$ 149,377	\$ (99,102)
	Mariposa DHS - CalWORKs	▲	7/1/20	6/30/21	66%	\$ 30,000	\$ 3,887	\$ 26,113	\$ (16,058)
	Tuolumne DSS - CalFresh	◆	10/1/19	9/30/21	71%	\$ 177,631	\$ -	\$ 177,631	\$ (125,558)
	Tuolumne DSS - CalWORKS	◆	7/1/20	6/30/21	66%	\$ 50,000	\$ -	\$ 50,000	\$ (33,242)
	Biomass Utilization Fund (BUF) - RCAC	●	7/10/20	6/30/22	32%	\$ 45,760	\$ 6,630	\$ 39,130	\$ (8,178)
	Amador Probation - WAPP	◆	5/8/20	5/8/22	41%	\$ 451,206	\$ 3,447	\$ 447,759	\$ (179,508)
						\$ 6,434,568	\$ 2,973,612	\$ 3,460,956	\$ (870,325)



# 2021 Board Meetings

**Primary Location**  
**MLJT Tuolumne Job Center**  
 197 Mono Way, Suite B  
 Sonora, CA 95370  
 Phone: (209) 533- 3396

**Teleconference Location**  
**Zoom Conference Link**  
<https://us02web.zoom.us/j/6067573943>  
 Phone: (669) 900-9128  
 Meeting ID: 606 757 3943

## Mother Lode Job Training Board of Directors (BOD)

January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## Mother Lode Workforce Development Board (WDB)

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
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28						

May						
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23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
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22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
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28	29	30				

March						
Su	Mo	Tu	We	Th	Fr	Sa
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21	22	23	24	25	26	27
28	29	30	31			

June						
Su	Mo	Tu	We	Th	Fr	Sa
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20	21	22	23	24	25	26
27	28	29	30			

September						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### BOD Meetings

Monday, January 25, 2021  
 10:00 am - 12:00 pm

Monday, April 19, 2021  
 10:00 am - 12:00 pm

Monday, July 19, 2021  
 10:00 am - 12:00 pm

Monday, October 18, 2021  
 10:00 am - 12:00 pm

### WDB Meetings

Thursday, February 18, 2021  
 12:00 - 2:00 pm

Thursday, May 20, 2021  
 12:00 - 2:00 pm

Thursday, August 19, 2021  
 12:00 - 2:00 pm

Thursday, November 18, 2021  
 12:00 - 2:00 pm

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at (209) 533-3396  
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA