



MEETING MINUTES

**Mother Lode Workforce Development Board &
Mother Lode Job Training Board of Directors (Combined)**
Thursday, October 27, 2022 (1:30pm-4:00pm)

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

1:30pm

BOARD OF DIRECTORS BUSINESS

1. CALL TO ORDER

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
Ryan Campbell	X	
Frank Axe		X
Ben Stopper (<i>Vice Chair</i>)	X	
Marshall Long (<i>BOD Chair</i>)	X	
Tyler Newton		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) B. Stopper, (S) R. Campbell, ayes carried, 2 absent.

3. PUBLIC COMMENTS

None

4. CONSENT CALENDAR

4.1. Accept the July 18, 2022 meeting minutes

Deferred to the next ML BOD Meeting due to technical difficulties and members being unable to view the document.

5. ACTION ITEMS

5.1. *Defer to joint agenda item 17*

6. INFORMATION/DISCUSSION ITEMS

6.1. *Defer to joint agenda item 18*

7. ADJOURN INTO CLOSED SESSION

- 7.1. Discuss Executive Director’s annual performance evaluation, without Executive Director present
- 7.2. Discuss Executive Director’s annual performance evaluation and salary action with Executive Director

8. RECONVENE INTO OPEN SESSION

- 8.1. Report out
The board reported out that they voted to give Executive Director a 5% bonus totaling in \$7,302.90. (M) R. Campbell, (S) B. Stopper, ayes carried, 2 absent.

9. NEXT BOD MEETING

- 9.1. 2023 BOD Meeting Dates – Third Monday of the 1st month of the quarter:
 - Calendar Attached

2:00 pm

WORKFORCE DEVELOPMENT BOARD BUSINESS

10. CALL TO ORDER

- 10.1. Roll call / Establish quorum

Name	Present?	Absent?
Ardria Weston		X
Bill Petrone		X
Bill Redford	X	
Cathy Parker	X	
Cory Thomas-Fisk		X
Debra Rockwood		X
Frank Leschinsky	X	
Jason Wood	X	
Vigi Austin	X	
Kathryn Gallino		X
LaChelle Adams	X	
Mark Luster	X	
Mike Lemke	X	
Stephen Kautz		X
Steve Amador		X
Tim Hildabrand (Vice Chair)	X	
Tyler Newton (Chair)		X

11. ACTION ITEM

- 11.1. 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 accepted, (M) M. Lemke, (S) T. Hildebrand, ayes carried, 8 absent.

12. PUBLIC COMMENTS

None

13. CONSENT CALENDAR

- 13.1. Accept the August 18, 2022 meeting minutes
Minutes accepted, (M) C. Parker, (S) T. Hildebrand, ayes carried, 8 absent.

14. ACTION ITEMS

- 14.1. *Defer to joint agenda item 17*

15. INFORMATION/DISCUSSION ITEMS

- 15.1. Report Out: 10/19/2022 Executive Committee Meeting:
Reviewed and approved corrected minutes from the 11-21-2019 meeting of the Mother Lode Workforce Development Board, reflecting the local definition of the self-sufficiency standard and establishing it as a board-approved priority of service.
- 15.2. *Defer to joint agenda item 18*

16. NEXT WDB MEETING

- 16.1. WDB Meeting Dates – Third Thursday of the 2nd month of the quarter:
- Calendar attached

WDB & BOD COMBINED BUSINESS

17. ACTION ITEMS

- 17.1. Consideration and Approval of the 2022-23 Plan Year Budget
2022-23 Plan Year Budget approved.
Board of Directors vote: (M) B. Stopper, (S) R. Campbell, ayes carried, 2 absent.
Workforce Board Vote: (M) T. Hildebrand, (S) M. Lemke, ayes carried, 8 absent.

18. INFORMATION/DISCUSSION ITEMS

- 18.1. *Farewell to Marshall Long*
- 18.2. Directors’ Report – See PPT attachment
Dave announced that MLJT recently received the National Innovation Award for the Prison to Employment grant and addressing recidivism in the Mother Lode.

2:30 pm

- 18.3. Local and Regional Planning Event, Biennial Plan Modification Discussion (Facilitated by David Shinder)
- *Introduce David Shinder and Local and Regional Plan Modification process to follow*
 - *Brief introduction of Stakeholders/Partners present– MOU partners and other contributors*
 - *Regional and Local Plan Modification feedback collection*

19. ADJOURN Board of Directors

20. ADJOURN Workforce Development Board