

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, October 18, 2021 (10:00am)

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

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 July 19, 2021 meeting minutes

Meeting minutes accepted. (M) M. Long, (S) T. Newton, ayes carried, 1 absent, 1 abstained.

4. ACTION ITEMS

4.1. Consideration of Adopting a Resolution Making 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 (Exec. Director)

Consideration of Adopting a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 accepted. (M) A.Kirk, (S) M. Long, ayes carried 1 absent.

4.2. Consideration and Approval of Harshwal & Company LLP as the accountant for the 2021-22 single audit, with MLJT's option for 2 additional years

Motion accepted. (M) A.Kirk, (S) M. Long, ayes carried 1 absent.

4.3. Consideration and Approval of the 2021-22 Plan Year Budget

2021-22 Plan Year Budget approved. (M) M.Long, (S) A. Kirk, ayes carried, 1 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Funding/Operations Report (Amy Frost)

Amy Frost gave a progress report of MLJT funding streams. She highlighted the Fresno SB1 grant, which will be used to fund a total of 3 construction cohorts. She also highlighted the Regional Plan Implementation 4.0 (RPI 4.0) grant, which will be used to digitize MLJT services and expand participant reach. With RPI 4.0, participants will be able to use a self-assessment tool to see which services they qualify for.

5.2. Director’s Report (David Thoeny)

Dave began his Director’s report by sharing that no new grants have been awarded since the last BOD meeting. He also notified the board that there were 3 pending grants that were not received: Forestry Corps (Cal FIRE), Rural Innovation Stronger Economy (RISE) and the Comprehensive and Accessible Reemployment through Equitable Recovery (CAREER). MLJT currently has 2 grants that are in the pre-application stages: Workforce Accelerator Fund (WAF) 10.0 and Good Jobs (EDA Grant with Central Valley). Dave then notified the board that MLJT, in partnership with the City of Sonora, hosted a hiring event with 15 employers at the Sonora Opera Hall on September 24. In addition, the 7th Construction Cohort in partnership with the Tuolumne County Collaborative begins on August 9th. Dave also shared that MLJT is currently going through a certification process, which will end on November 1st.

6. ADJOURN INTO CLOSED SESSION

6.1. Discuss Executive Director’s annual performance evaluation, *without* Executive Director present

6.2. Discuss Executive Director’s annual performance evaluation and salary action *with* Executive Director

7. RECONVENE INTO OPEN SESSION

7.1. Report out

The board reported out that Dave Thoeny received a unanimous ‘Excellent’ rating, and they increased his salary by 5%.

8. 2022 MEETINGS (All 10:00 – 12:00)

January 24; April 18; July 18; October 17

9. ADJOURN