

MEETING AGENDA



Mother Lode Workforce Development Board

Thursday, February 15, 2024 (12:00pm)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
Phone audio: (669) 900-9128 Sonora, CA 95370
Meeting ID: 606 757 3943 (209) 588-1150

In-Person (Amador Location):

1 Prosperity Court
Sutter Creek, CA 95685
(209) 267-5590

In-Person (Calaveras Location):

7 Main Street
San Andreas, CA 95249
(209) 754-4242

In-Person (Mariposa Location):

5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

1) CALL TO ORDER

- a) Roll call / Establish quorum

2) ORAL COMMUNICATION

The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]

3) CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

- a) Approval of Minutes of the September 21, 2023 Mother Lode Workforce Development Board Meeting

4) ACTION ITEMS

- a) Elect WDB Chair and Vice-Chair for 2024

5) INFORMATION/DISCUSSION ITEMS

- a) Form 700s due
- b) Funding Summary
- c) Directors' Report (Dave & Amy)
 - i) Performance Metrics
 - ii) Organizational Changes
 - iii) New Initiatives

6) 2024 MEETINGS (Quarterly: Third Thursday of the Second Month at 12:00pm)

May 16, August 15, November 21

7) ADJOURN

MEETING MINUTES



Mother Lode Workforce Development Board
Thursday, September 21, 2023 (12:00pm)

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1) CALL TO ORDER

a) Roll call / Establish quorum

Name	Present?	Absent?
Bill Petrone		X
Bill Redford	X	
Brandon Price	X	
Cory Thomas-Fisk		X
Debra Rockwood	X	
Frank Leschinsky	X	
Jason Wood	X	
John Alexander	X	
Kathryn Gallino	X	
LaChelle Adams		X
Mark Luster		X
Mike Lemke		X
Shayn Anderson	X	
Stephen Kautz		X
Tim Hildabrand (Vice Chair)		X
Tyler Newton (Chair)	X	
Vigi Austin		X
Zack Abernathy	X	

2) ORAL COMMUNICATION

None.

3) CONSENT AGENDA

a) Approval of Minutes of the May 18, 2023 Mother Lode Workforce Development Board Meeting
Minutes approved, (M) Z. Abernathy, (S) D. Rockwood, 8 abstentions, 8 absent.

4) ACTION ITEMS

a) Approve Plan Year 2023-24 Final Budget
Plan Year 2023-24 Final Budget approved, (M) B. Price, (S) B. Redford, ayes carried, 8 absent.

5) INFORMATION/DISCUSSION ITEMS

- a) *Welcome new WDB members John Alexander (MACT), Brandon Price (Columbia College), and Shayn Anderson (CA Dept. of Rehabilitation)*
- b) *One-Stop Operator procurement was awarded (Beaudette Consulting Inc.)*
- c) **Directors' Report (Dave & Amy)**
 - i) *Workforce Development Trends*
 - (1) *Cost of Living going up - Need to update Living Wage Standard & all salary ranges*
 - (2) *Artificial Intelligence (AI) - Won't replace humans, but humans using AI will replace other humans (Chat GPT)*
 - (3) *Engaging the Workforce – Need to market the altruistic value of businesses*
 - ii) *New initiatives in Forestry, Construction, Healthcare, Climate Resiliency, Prison Reentry*
 - (1) **Community Economic Recovery Fund (CERF)**
 - (a) *High Road Transition Collaborative (HRTC)*
 - (i) *\$500,000 for WDB & CSEDD (out of \$5 million total)*
 - (ii) *"Eastern Sierra" region of 7 counties*
 - (iii) *MLJT providing LMI data and direction*
 - (b) *Eastern Sierra K-16 Collaborative*
 - (i) *Career development in 3 critical industries (Healthcare, Engineering/Computing, Education)*
 - (ii) *Phase-1 - \$250K to Columbia College (CA State Legislature)*
 - (iii) *Phase-2 - \$18 Million for implementation*
 - (2) **Reentry**
 - (a) *Access to P2EJobs for every CA inmate*
 - (b) *Prison to Employment (P2E 2.0)*
 - (i) *\$250,000*
 - (ii) *Reentry services for 25 people*
 - (c) *Prison to Employment (P2E) Technical Assistance*
 - (i) *\$325,578*
 - (ii) *Statewide common framework for inter-WDB collaboration*
 - (iii) *"Mighty" Mother Lode hand picked*
 - (d) *CDCR contract for pre-release AJCC*
 - (i) *\$150,000 minimum per Prison/AJCC*
 - (3) **Forestry**
 - (a) *Greater Sierra Forestry Corp*
 - (i) *\$419,492; Launched in August – 60 participants*
 - (b) *Recompete Pilot Program (application)*
 - (i) *\$7 million; 150 participants plus equipment/facilities*
 - (4) **Construction**
 - (a) *High Road Construction Careers (with Fresno)*
 - (i) *\$616,379; 50 participants – all 4 counties*
 - (ii) *Multi-Craft Core Curriculum (MC3) training at Columbia College (Calaveras, Mariposa)*
 - (5) **Tourism/Hospitality**
 - (a) *Incumbent Worker Training*
 - (i) *Dodge Ridge; Upskilling into management; Backfilling those*

(6) Healthcare

(a) Mother Lode Gateway to Healthcare Careers

(i) \$600,000; 65 participants (Patient Access Rep, CNA, MA)

(b) High Road Training Partnerships (application)

(i) Planning stage with Central Valley WDBs

(c) Incumbent Worker Training

(i) \$30K AH; Upskilling 6 workers; Backfilling patient access reps

(7) Apprenticeships

(a) Industry Demand Exploration

(i) \$25,000 with South Bay; Business interest?

iii) Success Stories

6) 2023 MEETINGS (all 12:00pm)

November 16

7) ADJOURN

	Funding Source	Status	Start Date	End Date	Current Date	Funding Amount	Funds Expended	% Expended	Funds Remaining	
	Adult 23-24 Round 1	●	7/1/23	6/30/25	25%	\$ 78,452	\$ 74,992	95.59%	\$ 3,460	
	Adult 23-24 Round 2	●	10/1/23	6/30/25	14%	\$ 320,439	\$ 7,823	2.44%	\$ 312,616	
	Dislocated Worker 23-24 Round 1	●	7/1/23	6/30/25	25%	\$ 66,760	\$ 57,560	86.22%	\$ 9,200	
	Dislocated Worker 23-24 Round 2	●	10/1/23	6/30/25	14%	\$ 242,808	\$ 1,000	0.41%	\$ 241,808	
	Youth (Out of School Youth >75% Req) 23-24	●	4/1/23	6/30/25	33%	\$ 328,992	\$ 144,380	43.89%	\$ 184,612	
	Rapid Response 23-24 Round 1	●	7/1/23	6/30/24	50%	\$ 62,453	\$ 62,453	100.00%	\$ -	
	Rapid Response 23-24 Round 2	●	10/1/23	6/30/24	33%	\$ 227,141	\$ 1,195	0.53%	\$ 225,946	
	RR Layoff Aversion 23-24 Round 1	●	7/1/23	6/30/24	50%	\$ 11,201	\$ 11,201	100.00%	\$ -	
	RR Layoff Aversion 23-24 Round 2	●	10/1/23	6/30/24	33%	\$ 40,740	\$ 4,422	10.85%	\$ 36,318	
Discretionary Grants	WAF 10	●	6/1/22	3/31/24	86%	\$ 250,000	\$ 211,783	84.71%	\$ 38,217	
	STEPS	▲	7/1/22	12/31/23	100%	\$ 140,000	\$ 76,285	54.49%	\$ 63,715	
	Pathway Home 3	●	7/1/22	12/31/25	43%	\$ 998,343	\$ 540,623	54.15%	\$ 457,720	
	QUEST NDWG Workforce Dev	●	9/30/22	9/30/24	63%	\$ 475,822	\$ 327,910	68.91%	\$ 147,912	
	QUEST NDWG Temp Job	●	9/30/22	9/30/24	63%	\$ 99,178	\$ 55,937	56.40%	\$ 43,241	
	AA Fire	●	8/1/22	12/31/23	100%	\$ 584,110	\$ 584,110	100.00%	\$ -	
	Storm Grant 2022	●	5/1/23	6/30/25	31%	\$ 600,000	\$ 188,602	31.43%	\$ 411,398	
	RPI 5	●	1/1/23	6/30/24	67%	\$ 150,000	\$ 116,674	77.78%	\$ 33,326	
	RERP	●	1/1/23	10/31/25	35%	\$ 600,000	\$ 185,350	30.89%	\$ 414,650	
	P2E 2.0	●	4/1/23	12/31/25	27%	\$ 250,000	\$ 140,962	56.38%	\$ 109,038	
	P2E 2.0 TA	●	4/1/23	12/31/25	27%	\$ 325,578	\$ 120,723	37.08%	\$ 204,855	
	Contracts	Calaveras HHS - ESEP 23-24	▲	7/1/23	6/30/24	50%	\$ 55,643	\$ 2,547	4.58%	\$ 53,096
		Mariposa DHS - ESEP 23-24	●	7/1/23	6/30/24	50%	\$ 210,896	\$ 43,179	20.47%	\$ 167,717
Mariposa DHS - Youth 23-24		▲	7/1/23	6/30/24	50%	\$ 35,000	\$ -	0.00%	\$ 35,000	
Mariposa DHS - CalWORKs 23-24		●	7/1/23	6/30/24	50%	\$ 30,000	\$ 11,719	39.06%	\$ 18,281	
Tuolumne Admin Contract		●	7/1/23	6/30/24	50%	\$ 40,000	\$ -	0.00%	\$ 40,000	
Tuolumne DSS - CalWORKS 23-24		●	7/1/23	6/30/24	50%	\$ 62,010	\$ 5,232	8.44%	\$ 40,000	
Tuolumne CalFresh - CFET		●	10/1/23	9/30/24	25%	\$ 53,607	\$ -	0.00%	\$ 56,778	
Biomass Utilization Fund (BUF) - RCAC Task Order 2		●	7/1/22	6/30/25	50%	\$ 150,000	\$ 8,289	5.53%	\$ 141,711	
Forestry -Fresno HRTF		●	9/15/23	12/31/25	13%	\$ 246,581	\$ -	0.00%	\$ 246,581	
Forestry -Fresno CAL FIRE		●	4/1/23	3/31/26	25%	\$ 172,911	\$ 134,404	77.73%	\$ 38,507	
CERF - Economic Development (CSEDD)		▲	7/1/23	9/21/24	41%	\$ 250,000	\$ -	0.00%	\$ 250,000	
CERF - Workforce Development (MLJT)		●	7/1/23	9/21/24	41%	\$ 250,000	\$ 74,316	29.73%	\$ 175,684	
Amador Probation - WAPP 23-24		●	5/9/23	5/8/24	65%	\$ 214,338	\$ 79,136	36.92%	\$ 135,202	
						\$ 7,623,003	\$ 3,272,804	42.93%	\$ 4,336,592	



2024 Board Meetings

Primary Location In-Person: 197 Mono Way, Suite B, Sonora, CA 95370
 Teleconference (Amador): 1 Prosperity Court, Sutter Creek, CA 95685
 Teleconference (Calaveras): 7 Main Street, San Andreas, CA 95249
 Teleconference (Mariposa): 5362 Lemee Lane, Mariposa, CA 95338

MLJT Board of Directors

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
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21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
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28	29	30	31			

October						
Su	Mo	Tu	We	Th	Fr	Sa
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27	28	29	30	31		

Mother Lode Workforce Development Board

February						
Su	Mo	Tu	We	Th	Fr	Sa
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25	26	27	28	29		

May						
Su	Mo	Tu	We	Th	Fr	Sa
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August						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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November						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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March						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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31						

June						
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30						

September						
Su	Mo	Tu	We	Th	Fr	Sa
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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 22, 2024
10:00 am - 12:00 pm

Monday, April 15, 2024
10:00 am - 12:00 pm

Monday, July 15, 2024
10:00 am - 12:00 pm

Monday, October 21, 2024
10:00 am - 12:00 pm

WDB Meetings

Thursday, February 15, 2024
12:00 - 2:00 pm

Thursday, May 16, 2024
12:00 - 2:00 pm

Thursday, August 15, 2024
12:00 - 2:00 pm

Thursday, November 21, 2024
12:00 - 2:00 pm

Lunch provided for WDB Meetings

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