1. CALL TO ORDER
   1.1. Roll call / Establish quorum
   1.2. Introduction of guests
   1.3. Approval of agenda

2. CONSENT CALENDAR
   2.1. 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.
   2.2. Any Consent Calendar items need to move to Action Items?
   2.3. Accept the May 17, 2018 meeting minutes

3. PUBLIC COMMENTS
   3.1. The Mother Lode Workforce Development Board 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.

4. ACTION ITEMS
   4.1. None

5. INFORMATION/DISCUSSION ITEMS
   5.1. Executive Committee report
      a. 6/26/18 – Approve Hallmarks of Excellence

   5.2. Board Membership
      a. Introduce new member Crystal Jack (Jackson Rancheria)
      b. Introduce new member Mark Luster (Sierra Pacific Industries)
      c. Announce Margie Bulkin resignation (through end of 2018)
      d. Discuss two remaining business openings

   5.3. Presentation: “Using Sector Strategies and Apprenticeship 2.0 to Link Education and Employment in Local Communities”

      Presenter: Vinz Koller with Social Policy Research Associates

      Summary: This presentation will describe how sector strategies and a modernized youth apprenticeship approach can help the Mother Lode region connect education and the workplace in ways that eliminates the skills gap and reduces educational debt at the same time. We will cover key elements of building sector strategies, youth apprenticeships, and how both are instrumental in developing career pathways for young and adult job seekers. Workforce board members will have an opportunity to
prepare an action plan for the next 12 months that will advance Sector Strategies and Career Pathways across the region.

5.4. Board members’ reports (if applicable)

6. **NEXT MEETING**
   6.1. Future Agenda Items
   6.2. Thursday, November 15, 2018 at 12:00

7. **ADJOURNMENT**