



MEETING MINUTES

**Mother Lode Workforce
Development Board**

Thursday, November 21, 2019 12:00 pm

Mother Lode Job Training Job Center
197 Mono Way, Suite B, Sonora, CA 95370

Video Conference Locations:

Amador Prosperity Center
1 Prosperity Court
Sutter Creek, CA 95686

MLJT Job Center
5362 Lemee Lane
Mariposa, CA 95338

1. CALL TO ORDER @ 12:05 by Tyler Newton

1.1. Roll call (Serena) / Establish quorum (Tyler Newton)

| Name | Present? | Absent? |
|---|-----------------|----------------|
| Bill Petrone | | X |
| Brandon Price | | X |
| Cathy Parker | X | |
| Crystal Jack | | X |
| Debra Rockwood | | X |
| Frank Leschinsky | X | |
| Kathryn Gallino | X | |
| Mahalia Gotico | X | |
| Mark Luster | X | X |
| Michelle Watkins | X | |
| Mike Lemke | | X |
| LaChelle Adams | X | |
| Scott Fiester | X (via zoom) | |
| Scott Nanik | | X |
| Steve Woodward | | X |
| Tim Hildabrand (Vice Chair) | | X |
| Tyler Newton (Chair) | X | |
| Non-Voting Members | | |
| Rebecca Espino, Tuolumne DSS | X | |
| LaChelle Adams, EDD | X | |
| Staff | | |
| Dave Thoeny | X | |
| Amy Torres | X | |
| Lisa Edwards | X | |
| Amy Thompson | X | |
| Serena Orman-Ochs | X | |
| Guests | | |
| Gabriel Garcia – EDD Mother Lode Regional Advisor | X | |

1.1. Introduce guests

Guest Gabriel Garcia, Mother Lode Regional Advisor from EDD.

2. CONSENT CALENDAR

- 2.1. Accept the August 15, 2019 meeting minutes
Minutes Accepted (M) M. Watkins (S) K.Gallino, ayes carried, 9 absent.

3. PUBLIC COMMENTS

None.

4. ACTION ITEMS

- 4.1. Approve the Plan Year 2019-2020 Mother Lode Job Training budget
Amy Thompson addressed the board on this matter referring to handout regarding MLJT's current adopted budget. Budget approved (M) K.Gallino (S) M. Luster ayes carried 9 absent.
- 4.2. Approve the revised Workforce Development Board By-Laws
*Dave led the board through the newly updated WDB Bylaws with highlighted additions. Changes include additions and edits to WDB Member responsibilities, filling board vacancies, regulations around "Regular Meetings" and the incorporation of video conferencing and telephone technology for remote attendance at meetings. Michelle Watkins suggested an extension of 90 days versus 60 days regarding the timeframe that the BOD must fill WDB vacancies (Bylaws Section 3.4).
Bylaws approved (M) M. Watkins (S) T. Newton, ayes carried, 9 absent.*
- 4.3. Approve the Self-Sufficiency Standard for the Mother Lode Workforce Development Area
Moving forward, MLJT will adopt 175% of the Lower Living Standard Income Level (LLSIL) self-sufficiency definition, establishing it as a Board Approved Priority of Service. Self-Sufficiency Standard approved (M) M. Watkins (S) C. Parker ayes carried, 9 absent.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Director Report: Dave Thoeny
Dave informed the board of current openings on the board. The board discussed possible organizations to reach out to. Board Members requested a list of members and their terms to review.
- 5.2. Grant Update: Amy Torres
Amy Torres notified the board of recent P2E grant successes. She introduced Lauren Griffith, a Job Developer for MLJT who is also in charge of overlooking P2E grant implementation. Amy then updated the board on the Opioid Grant status and announced that MLJT will be applying for Regional Planning Implementation Grant #3.

6. NEXT MEETING(S)

- Thursday, February 20, 2020 at 12:00 pm
Thursday, May 21, 2020 at 12:00 pm
Thursday, August 20, 2020 at 12:00 pm
Thursday, November 19, 2020 at 12:00 pm*

7. ADJOURN