

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, April 17, 2023 (10:00am)

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

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
Ryan Campbell	X	
Frank Axe	X	
Ben Stopper	X	
Danette Toso	X (present by phone, cannot vote)	
Tyler Newton	X	

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Accept the January 23, 2023 meeting minutes

Minutes accepted with one correction. M) F. Axe, S) R. Campbell, ayes carried, 1 member non-voting.

4. ACTION ITEMS

4.1. Approve Plan Year 2021-22 Single Audit Report from Harshwal & Company LLP

Harshwall and Company notified the board that the result of their Audit was a clean opinion with no findings. Plan Year 2021-22 Single Audit Report from Harshwal & Company LLP approved.

M) R. Campbell, S) T. Newton, ayes carried, 1 member non-voting

4.2. Approve 2023 biennial Regional and Local Plan modifications (<https://www.mljt.org/draft-plans-2023>)
2023 biennial Regional and Local Plan modifications approved.

M) R. Campbell, S) F. Axe, ayes carried, 1 member non-voting.

4.3. Approve application for Local Board Recertification and Local Area Designation

Application for Local Board Recertification and Local Area Designation approved.

M) T. Newton, S) R. Campbell, ayes carried, 1 member non-voting.

4.4. Approve Zachary Abernathy (Adult Education) to the Mother Lode Workforce Development Board

Addition of Zack Abernathy to Mother Lode Workforce Development Board approved,

M) F. Axe, S) R. Campbell, ayes carried, 1 member non-voting.

4.5. Approve John Alexander (MACT) to the Mother Lode Workforce Development Board

Addition of John Alexander to Mother Lode Workforce Development Board approved.

M) T. Newton, S) R. Campbell, ayes carried, 1 member non-voting.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. *Board given notification that Form 700s are due*
- 5.2. Directors' Report (David Thoeny & Amy Frost)
See Directors Report presentation attached – Attachment A

6. 2023 MEETINGS (All 10:00 – 12:00)

July 17, October 16

7. ADJOURN

DIRECTORS' REPORT

MLJT Board of Directors Meeting – April 17, 2023

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FUNDING SUMMARY

As of
3/31/2023

Funding Source	Status	Start Date	End Date	Current Date	Funding Amount	% Expended	Funds Remaining
WIOA Formula Funds	Adult 21-22	●	7/1/21	6/30/23	88%	\$ 360,510	\$ 1,782
	Adult 22-23 Round 1	●	7/1/22	6/30/24	37%	\$ 69,244	\$ -
	Adult 22-23 Round 2	●	10/1/22	6/30/24	28%	\$ 309,440	\$ 100,235
	Dislocated Worker 21-22	●	7/1/21	6/30/23	88%	\$ 343,222	\$ 221
	Dislocated Worker 22-23 Round 1	●	7/1/22	6/30/24	37%	\$ 71,223	\$ -
	Dislocated Worker 22-23 Round 2	●	10/1/22	6/30/24	28%	\$ 282,955	\$ 154,835
	Youth (Out of School Youth >75% Req) 21-22	●	4/1/21	6/30/23	89%	\$ 306,035	\$ 2,438
	Youth (Out of School Youth >75% Req) 22-23	●	4/1/22	6/30/24	44%	\$ 320,569	\$ 10,456
	Rapid Response Round 1	●	7/1/22	6/30/23	75%	\$ 57,522	\$ -
	Rapid Response Round 2	●	10/1/22	6/30/23	67%	\$ 228,524	\$ 27,474
	RR Layoff Aversion Round 1	●	7/1/22	6/30/23	75%	\$ 16,922	\$ -
	RR Layoff Aversion Round 2	●	10/1/22	6/30/23	67%	\$ 67,230	\$ 1,399
Discretionary Grants	D.E.A. Employment Accelerator for the Mother Lode	●	4/1/21	3/31/23	100%	\$ 350,000	\$ (0)
	WAF 10	●	6/1/22	12/31/23	52%	\$ 250,000	\$ 87,871
	STEPS	▲	7/1/22	6/30/23	75%	\$ 140,000	\$ 103,582
	Pathway Home 3	●	7/1/22	12/31/25	21%	\$ 998,343	\$ 807,282
	QUEST NDWG Workforce Dev	●	9/30/22	9/30/24	25%	\$ 475,822	\$ 416,230
	QUEST NDWG Temp Job	●	9/30/22	9/30/24	25%	\$ 99,178	\$ 98,185
	AA Fire	●	8/1/22	12/31/23	47%	\$ 950,000	\$ 398,567
	RPI 5	●	1/1/23	6/30/24	16%	\$ 150,000	\$ 136,500
	RRP	●	1/1/23	10/31/25	9%	\$ 600,000	\$ 600,000
	P2E 2.0	●	4/1/23	12/31/25	0%	\$ 250,000	\$ 250,000
P2E 2.0 TA	●	4/1/23	12/31/25	0%	\$ 325,578	\$ 325,578	
Contracts	Calaveras HHS - ESEP 22-23	●	7/1/22	6/30/23	75%	\$ 55,643	\$ 1,944
	Mariposa DHS - ESEP 22-23	●	7/1/22	6/30/23	75%	\$ 201,879	\$ 183,230
	Mariposa DHS - Youth 22-23	●	7/1/22	6/1/23	81%	\$ 35,000	\$ 35,000
	Mariposa DHS - CalWORKs 22-23	●	7/1/22	6/30/23	75%	\$ 30,000	\$ 9,870
	Tuolumne Admin Contract	●	7/1/22	6/30/23	75%	\$ 40,000	\$ 40,000
	Tuolumne DSS - CalWORKs 22-23	●	7/1/22	6/30/23	75%	\$ 63,010	\$ 12,590
	CSEDD Admin	●	7/1/22	6/30/23	75%	\$ 14,000	\$ 14,000
	Biomass Utilization Fund (BUF) - RCAC Task Order 2	●	7/1/22	6/30/25	25%	\$ 150,000	\$ 142,829
	SB1 - Fresno	●	7/21/21	3/31/23	100%	\$ 67,000	\$ 3,480
	Amador Probation - WAPP 22-23	●	5/9/22	5/8/23	90%	\$ 234,892	\$ 97,979
	Amador Probation - WAPP 23-24	●	5/9/23	5/8/24	-11%	\$ 214,338	\$ 214,338

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NEW FUNDING




- **Forestry Corps (with Fresno)**
 - \$1.9 Million (CalFire); \$150-200K for MLJT
 - Partnership with Columbia College
 - 20-week forestry & fuels management training
- **Expanded Forestry Corps. (with Fresno)**
 - \$2.5 Million (CA WDB); \$200-250K for MLJT
 - Partnership with Columbia College, 2 others
 - \$558K to Columbia College for Equipment
- **2023 Severe Winter Storms Disaster Recovery Grant**
 - \$1.8 million? (US Department of Labor)
 - Temp jobs to clean up public lands
 - Identify sites that need cleanup (public lands or private affecting health and safety of public at large)
 - Mariposa only county originally listed in FEMA declaration – Now all 4

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OPPORTUNITIES



UPDATES



- **Heavy Equipment Operator (with Tuolumne Cty)**
 - \$4.7 Million (CAL FIRE); \$1.5 Million for MLJT
 - Partnership with Columbia College, Private Industry
- **Eastern Sierra K-16 Collaborative (Phase-1)**
 - \$250K to Columbia College (CA State Legislature)
 - Career development in two critical industries
 - Phase-2 - \$18 Million in implementation
- Need participants for Oak and Ampine Fire Emergency Assistance grant in Amador & Mariposa
- New Phone System (RingCentral)
- Metrix learning system
 - Building regional capacity through skill advancement
- REACH

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SKILLUP® POWERED BY METRIX LEARNING

- WIOA-centric platform
 - Career pathways
 - 6000+ courses
 - Industry certifications
 - Skill Assessments
 - Reporting
 - Customizable
 - Game-Based Learning Mobile App
 - CalJOBS Integration
- 127 National WDB on SkillUp®
- 90% customer satisfaction
- 70% entered employment rate in NY (10 years)
- SkillUp program expands Metrix Learning access to community partners

	Started	Finished	Hours
This Year	8	2	0.0
All Time	76	13	14.5

Course Title	Status
Computer A+ 220-1101: Installing Hardware and Display Components	Started
Computer A+ 220-1101: Laptops Features and Mobile Device Types	Not Started

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SKILLUP® PORTAL

Jobseeker Tools

- Assessments
- 10 Industry Pathways
- SkillUp® Badges
- Industry Certifications
- Case Management Tools
- Integrated Job Search


Our Partners

Business Services

- Candidate Screening
- Assess New Hires
- Recruit Skilled Workers
- Employee Training
- SkillUp® Badges
- Industry Certifications


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METRIX CONTENT & EXPANSION




Information Technology

- Cloud
- Data analytics
- Databases
- Information security
- Microsoft Office
- Networks
- Servers
- Web development




Manufacturing & Trades

- Construction*
- Custodial maintenance*
- Electrical
- HVAC/R*
- Machining
- Pesticide*
- Plumbing*
- Safety
- Water/Wastewater*
- Welding



Healthcare

- Anatomy & physiology
- Billing and coding
- Documentation
- EMT/paramedic*
- HIPAA
- Nursing
- Patient care
- Pharmacy technician*
- Surgical technologist*



Business/Other

- Customer service
- Food service*
- Human resources
- Insurance*
- Notary*
- Project management
- Real Estate*
- Sales/marketing

* = NEW

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REACH OVERVIEW



Network of Partners & Services



Low Touch
(for those that wish to remain anonymous)



Partner Referrals



Enrollment

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