

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