



**MEETING MINUTES**

**Mother Lode Workforce Development Board  
Executive Committee**  
Wednesday, October 19, 2022 (4:00pm)

**Via Teleconference:**

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128

Meeting ID: 606 757 3943

**In Person:**

197 Mono Way, Suite B

Sonora, CA 95370

(209) 588-1150

**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

<b>Name</b>	<b>Present?</b>	<b>Absent?</b>
Tyler Newton	X	
Tim Hildebrand	X	
<Vacant>		

**2. ACTION ITEM**

2.1. Consideration of Adopting a Resolution Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding Mother Lode Workforce Development Board Executive Committee Meetings in Person or Remotely  
*Motion accepted. M) T.Newton, S)T.Hildabrand, ayes carried.*

**3. PUBLIC COMMENTS**

*None*

**4. CONSENT CALENDAR**

*All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a committee 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.*

4.1. None

**5. ACTION ITEMS**

5.1. Review and approve corrected minutes from the 11-21-2019 meeting of the Mother Lode Workforce Development Board, reflecting the local definition of the self-sufficiency standard and establishing it as a board-approved priority of service.  
*Minute correction approved. M) T. Newton, S) T.Hildabrand, ayes carried.*

**6. INFORMATION/DISCUSSION ITEMS**

6.1. *None*

**7. ADJOURN**