1. **CALL TO ORDER**
   
   1.1. Roll call / Establish quorum

<table>
<thead>
<tr>
<th>Name</th>
<th>Present?</th>
<th>Absent?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyler Newton</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tim Hildebrand</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>&lt;Vacant&gt;</td>
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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**