



MEETING AGENDA

Mother Lode Workforce Development Board

Thursday, May 19, 2022 (12:00pm)

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

2. ACTION ITEM

- 2.1. Consideration of Adopting a Resolution Re-Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding MLJT Board Meetings in Person or Remotely

3. PUBLIC COMMENTS

The Mother Lode Workforce Development Board welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Board, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.

4. CONSENT CALENDAR

All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board 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. Accept the February 17, 2022 meeting minutes

5. ACTION ITEMS

- 5.1. Approve Plan Year 2020-21 Single Audit Report from Harshwal & Company LLP

6. INFORMATION/DISCUSSION ITEMS

- 6.1. Resolution of EDD finding – Final Determination
- 6.2. Operations Report (Amy Frost)
- 6.3. Funding Pipeline (Dave & Amy)
- 6.4. Director's Report (Dave Thoeny)

7. 2022 MEETINGS (All on Thursday, 12:00 – 2:00 pm)

August 18; November 17

8. ADJOURN