



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, January 23, 2023 (10:00am)

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

BOD Member	Present	Absent
Ryan Campbell	X	
Frank Axe	X	
Ben Stopper	X	
Danette Toso	X	
Tyler Newton		X

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
Motion accepted, (M) F.Axe, (S) R. Campbell, ayes carried, 1 absent.

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

4.1. Accept the October 27, 2022 meeting minutes
Minutes accepted, (M) F. Axe, (S) R. Campbell, ayes carried, 1 absent.

5. ACTION ITEMS

5.1. Elect Chair and Vice-Chair for 2023
Ben Stopper nominated for Chair, (M) R. Campbell, (S) F. Axe, ayes carried, 1 absent.
Ryan Campbell nominated Vice Chair, (M) F.Axe, (S)B. Stopper, ayes carried, 1 absent.

6. INFORMATION/DISCUSSION ITEMS

6.1. Funding/Operations Report (Amy Frost)
See attachment A.
 6.2. Director's Report (David Thoeny)
See attachment B.

7. 2023 MEETINGS (All 10:00 – 12:00)

April 17, July 17, October 16

8. ADJOURN

01/23/23 BOD Minutes - Attachment A

Through 12/31/2022

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	75%	\$ 360,510	99.51%	\$ 1,782
	Adult 22-23 Round 1	●	7/1/22	6/30/24	25%	\$ 69,244	93.60%	\$ 4,429
	Adult 22-23 Round 2	●	10/1/22	6/30/24	14%	\$ 309,440	36.95%	\$ 195,101
	Dislocated Worker 21-22	●	7/1/21	6/30/23	75%	\$ 343,222	99.94%	\$ 221
	Dislocated Worker 22-23 Round 1	●	7/1/22	6/30/24	25%	\$ 71,223	62.79%	\$ 26,502
	Dislocated Worker 22-23 Round 2	●	10/1/22	6/30/24	14%	\$ 282,955	18.32%	\$ 231,130
	Youth (Out of School Youth >75% Req) 21-22	●	4/1/21	6/30/23	78%	\$ 306,035	96.63%	\$ 10,304
	Youth (Out of School Youth >75% Req) 22-23	●	4/1/22	6/30/24	33%	\$ 320,569	95.55%	\$ 14,249
	Rapid Response Round 1	●	7/1/22	6/30/24	25%	\$ 57,522	56.25%	\$ 25,165
	Rapid Response Round 2	●	10/1/22	6/30/24	14%	\$ 228,524	27.10%	\$ 166,583
	RR Layoff Aversion Round 1	●	7/1/22	6/30/24	25%	\$ 16,922	65.93%	\$ 5,765
	RR Layoff Aversion Round 2	●	10/1/22	6/30/24	14%	\$ 67,230	45.14%	\$ 36,880
	Discretionary Grants	D.E.A. Employment Accelerator for the Mother Lode	●	4/1/21	3/31/23	88%	\$ 350,000	84.57%
Regional Plan Implementation 4.0		●	4/1/21	12/31/22	100%	\$ 251,858	100.00%	\$ -
WAF 10		●	6/1/22	12/31/23	37%	\$ 250,000	57.85%	\$ 105,372
STEPS		●	7/1/22	6/30/23	50%	\$ 140,000	19.15%	\$ 113,195
Pathway Home 3		▲	7/1/22	12/31/25	14%	\$ 998,343	8.34%	\$ 915,102
QUEST NDWG Workforce Dev		●	9/30/22	9/30/24	13%	\$ 475,822	4.45%	\$ 454,636
QUEST NDWG Temp Job		●	9/30/22	9/30/24	13%	\$ 99,178	0.00%	\$ 99,178
AA Fire		◆	8/1/22	12/31/23	29%	\$ 950,000	56.00%	\$ 417,969
Contracts	Calaveras HHS - ESEP 22-23	●	7/1/22	6/30/23	50%	\$ 55,643	67.80%	\$ 17,918
	Mariposa DHS - ESEP 22-23	●	7/1/22	6/30/23	50%	\$ 100,000	10.39%	\$ 89,606
	Mariposa DHS - Youth 22-23	●	7/1/22	6/1/23	55%	\$ 35,000	0.00%	\$ 35,000
	Mariposa DHS - CalWORKs 22-23	●	7/1/22	6/30/23	50%	\$ 30,000	34.07%	\$ 19,779
	Tuolumne DSS - CalFresh	●	10/1/21	9/30/22	125%	\$ 89,947	3.47%	\$ 86,827
	Tuolumne Admin Contract	▲	7/1/22	6/30/23	50%	\$ 40,000	0.00%	\$ 40,000
	Tuolumne DSS - CalWORKS 22-23	●	7/1/22	6/30/23	50%	\$ 63,010	58.34%	\$ 26,247
	CSEDD Admin	▲	7/1/22	6/30/23	50%	\$ 14,000	0.00%	\$ 14,000
	Biomass Utilization Fund (BUF) - RCAC Task Order 2	●	7/1/22	6/30/25	17%	\$ 150,000	0.64%	\$ 149,034
	SB1 - Fresno	●	7/21/21	3/31/23	85%	\$ 45,001	96.60%	\$ 1,529
	Amador Probation - WAPP 22-23	●	5/9/22	5/8/24	32%	\$ 449,230	12.30%	\$ 393,995
						\$ 7,020,428	46.56%	\$ 3,751,508

NEW FUNDING

- **Regional Equity and Recovery Partnerships (RERP)**
 - \$600K (CA Workforce Development Board)
 - Partnership with Columbia College
 - CNA, MA, Patient Navigator career pathways
- **Forestry Corps (with Fresno)**
 - \$1.9 Million (CalFire)
 - Partnership with Columbia College
 - 20-week forestry & fuels management training
- **QUEST National Dislocated Workers Grant**
 - \$575K (US Department of Rehabilitation)
 - Addressing the post-COVID “Great Resignation”
- **Prison to Employment (P2E) 2.0**
 - \$250K (CA State Legislature)
 - Pre- and post-release WD service to justice-involved
- **P2E 2.0 Technical Assistance**
 - \$326K (CA State Legislature)
 - Common Framework for statewide WD system
- **Expanded Forestry Corps.**
 - \$2.5 Million (CA Workforce Development Board)
 - Partnership with Columbia College, 2 others
- **Regional Plan Implementation (RPI) 5.0**
 - \$75K (CA Workforce Development Board)
 - LinkedIn Learning, staff development

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OPPORTUNITIES & UPDATES

- **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
- **2023 Severe Winter Storms Disaster Recovery Grant**
 - \$??? (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 listed in FEMA declaration
- Free Hotline for flood victims
 - Home Cleanup Helpline (844) 965-1386
- SBDC moving into Tuolumne Job Center
- MLJT as possible liaison for Tuolumne County Jail
- Need participants for Oak and Ampine Fire Emergency Assistance grant in Amador & Mariposa
- MLJT presented at Associated California Loggers (ACL) annual meeting
- Return to in-person meetings after January 2023
- Remote & in-person job fairs
 - Feb. 15 Columbia College Community Job Fair
- Employer HR Hotline is continuing
- MLJT recruiting for justice-involved case manager

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