



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, January 23, 2017 (10:00am - 12:00pm)
 Mother Lode Job Training Career Center
 197 Mono Way, Suite B, Sonora, CA 95370

Members Present	Members Absent
Randy Hanvelt	Lynn Morgan
Frank Axe (Alternate for Amador)	Note: 2017 Calaveras County member not yet named
Marshall Long	
Michelle Watkins	Staff Present
Guests	Dave Thoeny
Larry Cope	Larry Yanni

1. CALL TO ORDER

- 1.1. Roll call and call to order at 10:00 am - quorum present
- 1.2. Introduction of guests
D. Thoeny introduced Larry Cope to the Board
- 1.3. Approval of agenda
Agenda Approved (M) M. Long (S) M. Watkins; ayes carried 4-0

2. CONSENT CALENDAR

- 2.1. Any Consent Calendar items need to move to Action Items?
No items moved to action items
- 2.2. Accept the November 17, 2016 meeting minutes
 November 17, 2016 meetings approved
(M) M. Long (S) M. Watkins; ayes carried 4-0

3. PUBLIC COMMENTS

No Public Comment

4. ACTION ITEMS

- 4.1. Local Board Assurances
*D. Thoeny discussed changes from WIA to WIOA and that the assurances need to be resigned.
 This action is approved (M) R. Hanvelt (S) M. Watkins; ayes carried 4-0*
- 4.2. Career Services Application
D. Thoeny addressed the board on this topic and asked for guidance. Board gave staff direction to follow through on Career Service Application for MLJT. (M) M. Watkins (S) M. Long; ayes carried 4-0
- 4.3. Update JPA from WIA to WIOA
*D. Thoeny explained to board the changes made to the JPA to move from WIA to WIOA.
 Board gave direction to staff to also take to each county Board of Supervisors.
 JPA changes approved (M) M. Long (S) M. Watkins; ayes carried 4-0*
- 4.4. Update BOD & WDB By-Laws from WIA to WIOA
*D. Thoeny explained the changes of the By-Laws to the Board
 Changes approved (M) M. Long (S) M. Watkins; ayes carried 4-0*

5. INFORMATION/DISCUSSION ITEMS

5.1. Operations report

D. Thoeny gave his operations report to the board

5.2. Central Sierra Economic Development District

D. Thoeny addressed the board on this topic with assistance from L. Cope

5.3. Update to One-Stop Operator RFP

D. Thoeny gave the Board an update on the One-Stop Operator RFP progress

5.4. Revise Incumbent Worker Training policy

D. Thoeny shared the changes that were made to MLJT Incumbent Worker Training Policy to the board.

5.5. Update to Five-year plan, MOU Phase-II

L. Yanni gave updates on MLJT five year plan and the progress of the MOU Phase II process

5.6. Amador Probation contract

D. Thoeny explained a new contract between MLJT and Amador Probation for 28 WEX positions at Amador County Facilities to enable probationers to gain needed job skills.

6. NEXT MEETING: Monday, April 17, 2017

7. ADJOURNMENT