

Meeting Minutes
Mother Lode Workforce Development Board
 Thursday, May 18, 2017 (12:00pm - 2:00pm)
 Mother Lode Job Training Career Center
 197 Mono Way, Suite B, Sonora, CA 95370

Members	Present	Absent
Michelle Watkins	X	
Tim Hildabrand	X	
Ben Hulet	X	
Frank Leschinsky	X	
Kyle Stivers	X	
Mark Borchin	X	
Tyler Newton		X
Debra Rockwood	X	
Bill Petrone		X
James Wood	X	
Margie Bulkin	X	
Klaus Tenbergen		X
Larry Cope	X	
Lorraine Perry		X
Mahalia Gotico		X
Ex Officio Member	Present	Absent
Dave Thoeny	X	
Rebecca Espino		X
Rebecca Mendibles		X
Velma Whitebear		X
Alternates		
Brandon Price	X	
Erica Angel	X	
Guests		
Nati Martinez	X	
Angie Fairchilds	X	
Staff		
Larry Yanni	X	
Vicki Long	X	

1. CALL TO ORDER

Meeting called to order at 12:08 by M. Watkins , Request made for L. Yanni to run the meeting
 Request was approved, (M) J. Wood (S) M. Bulkin ayes carried

1.1. Roll call / Establish quorum

Roll call taken by V. Long – quorum present

1.2. Introduction of guests

Introduction of Nati Martinez, LMID Consultant with EDD

1.3. Approval of agenda

Agenda approved with no changes

(M) J. Wood (S) K. Styvers; ayes carried

2. CONSENT CALENDAR

- 2.1. Any Consent Calendar items need to move to Action Items?
No movement needed
- 2.2. Accept the February 16, 2017 meeting minutes
Minutes accepted (M) T. Hildebrand (S) K. Styvers; 2 abstained

3. PUBLIC COMMENTS

No Public comment

4. ACTION ITEMS

- 4.1. Approve and sign Local and Regional Plans
D. Thoeny addressed the board on this topic. Handout was given to board member regarding connecting Career Pathways to Industry Sector Growth through Workforce Board engagement. Dave explained that this hand out really shows the director of both the local and regional plan.
Local and Regional Plan approved.
(M) L. Cope (S) M. Bulkin; ayes carried
- 4.2. Approve Local Area Grant Recipient Listing (updated)
D. Thoeny addressed the board on this matter and explained it is just a change in Directorship that was needed for funding.
Local Area Grant Recipient Listing approved.
(M) M. Bulkin (S) J. Wood; ayes carried
- 4.3. Select One-Stop Operator
D. Thoeny addressed the Board on this matter, and discussion was made on the reasoning behind having a One Stop Operator vs. MLJT being their own. M. Borchin asked the question if the person that was being selected had any conflict of interest with any employees of the agency or the agency itself. D. Thoeny assured him that he did not. Board has requested the David Baquerizo, President of ProPath, attend the next WDB meeting to allow the Board members to meet him. They also requested that Roger Schmidt, consultant with ProPath, present the board with a resume and or Bio.
One Stop Operator selection approved
(M) M. Bulkin (S) L. Cope; ayes carried

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Executive Director's report
D. Thoeny addressed the Board with his Executive Director report.
- 5.2. WDB membership
D. Thoeny reminded board members of the importance of 700 forms and Ethics Training, and also let members know that staff will be sending out new applications for members to complete WIOA Workforce Development Board.
- 5.3. Career Pathways
This topic was moved to the next meeting.

6. NEXT MEETING: Thursday, August 17, 2017

7. ADJOURNMENT

Meeting was adjourned at 2:10
(M) L. Cope (S) B. Hulet