



MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, November 16, 2017 12:00pm

Mother Lode Job Training Career Center 197 Mono Way, Suite B, Sonora, CA 95370

Members	Present	Absent
Mike Lemke	X	
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
Raj Rambo		X
Alternates		
Brandon Price	X	
Guests		
Lachell Adams	X	
Danny Patterson	X	
Tara Shift	X	
JoAnne Schmidt	X	
Staff		
Larry Gianni	X	
Vicki Long	X	
Amy Torres	X	

1. CALL TO ORDER

1.1. Roll call / Establish quorum

L. Yanni called the meeting to order and V. Long took roll call; quorum present.

1.2. Introduction of guests

Larry Cope introduced Tara Schiff, Economic Development for Mariposa County; Lorraine Perry introduced Lachell Adams, Alternate member from EDD, and Larry Yanni introduced JoAnne Madrid Schmitt, MLJT's EDD Compliance monitor to the WDB. Also present as a guest was Danny Patterson with ProPath a staff with MLJT's One Stop Operator.

1.3. Approval of agenda

(M) L. Cope (S) L. Perry - ayes carried agenda approved

2. 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.

2.1. Any Consent Calendar items need to move to Action Items?

2.2. Accept the October 12, 2017 meeting minutes

(M) J. Wood (S) L. Perry - ayes carried minutes accepted

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

4.1. Approve FMLA policy revision

D. Thoeny addressed the WDB on this matter and explained the reasoning of why MLJT wants to revise this policy.

(M) L. Cope (S) J. Wood - ayes carried with one opposed; policy revision approved.

4.2. Approve 2017-18 budget

D. Thoeny and L. Yanni addressed the WDB on this matter and went over the budget in detail.

(M) J. Wood (S) D. Rockwood - ayes carried, budget approved.

5. INFORMATION/DISCUSSION ITEMS

5.1. Executive Director's report

D. Thoeny and L. Yanni reported to the WDB with the following items:

1. MLJT was invited by the Governor's Office of Planning and Research (OPR) to join a rural economic development task force to assist with strategies from the Tree Mortality Task Force.
2. Health Career Summit hosted by Columbia College
3. Office worker cohort - SFPUC
4. Calaveras Welfare to Work contract
5. Central Sierra Child Support Services - Pilot program
6. Calaveras Workforce Development Initiative (CWDI) – March 2018 CTE Career Fair
7. MLJT is working with Sierra Nevada Conservancy to provide the workforce component for \$50M of Tuolumne's National Disaster Resilience Competition (NDRC) grant.
 - a. Forest & Watershed Health (\$28M)
 - b. Biomass Facility / Wood Projects Campus (\$22M)
8. Using Calaveras Business Resource Center (CBRC) as a model, our newly formed Amador partner coalition is seeking a location for an "Economic Prosperity Center":

- a. Amador County Chamber of Commerce /
Amador County Economic Development
- b. Mother Lode Job Training / CSEDD
- c. Amador County USD - Adult Education
- d. Amador Community College Foundation (ACCF)

Deputy Director's Report

- 9.** Attended convening: Regional Community of Practice for Workforce Leaders
- 10.** New grant funding sources:
 - a. \$100k recently funded
 - b. \$1.1M pending
 - c. \$7.6M in the queue

- 5.2. Board Member report(s)
No reports for this meeting.

6. NEXT MEETING

- 6.1. Thursday, February 15, 2018

7. ADJOURNMENT