



MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, November 19, 2020 (12:00 pm)
Via Teleconference Only (No physical location)

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128 | Meeting ID: 606 757 3943

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Name	Present?	Absent?
Ann Fremd	X	
Bill Petrone		X
Cathy Parker	X	
Debra Rockwood		X
Frank Leschinsky	X	
Kathryn Gallino	X	
Mahalia Gotico		X
Mark Luster		X
Mike Lemke		X
JC Rieger	X	
LaChelle Adams	X	
Scott Nanik		X
Steve Amador	X	
Steve Woodward	X	
Tim Hildabrand (Vice Chair)	X	
Tyler Newton (Chair)	X	
Non-Voting Members		
Joe Bors	X	
Rebecca Espino		X
Rebecca Mendibles		
Velma Whitebear		X
Guests		
David Baquerizo, Propath Inc.	X	
Cori Allen, Tuolumne DSS	X	

2. PUBLIC COMMENTS

2.1. None

3. CONSENT CALENDAR

3.1. Accept the August 20, 2020 meeting minutes

Minutes accepted, (M) K. Gallino, (S) A. Fremd, ayes carried, 1 abstain, 6 absent.

4. ACTION ITEMS

4.1. *None*

5. INFORMATION/DISCUSSION ITEMS

5.1. Operations Report (Amy Frost)

Dave announced Amy's promotion to position of Deputy Director. He notified the board about the following new funding opportunities:

- *FEMA Grant: In response to the recent fires, this grant will fund for fire fighter training*
- *High Road Construction Careers (HRCC): SB1 PROGRAM - \$1.5mil over multiple counties*
- *Regional Plan Implementation (RPI) 4 - \$150K-\$300K for Mother Lode Region*

5.2. Director's Report (David Thoeny)

a. COVID update

Staff have been transitioning to paperless and digital methods, such as serving clients remotely and hosting virtual job fairs and orientations to services. In addition, a new phone system was recently implemented. The new phone system allows staff to reach clients in multiple different ways, and allow customers to reach and speak to a specific staff member more efficiently. With many of MLJT's recent services being remote, the new phones system will also guarantee that the caller will be able to reach a live person that can assist them regardless of where they are located.

b. 2020-2022 Negotiated performance metrics

Dave shared that the performance goals for 2020/21 and 2021/22 have been negotiated.

6. 2021 MEETINGS (All 12:00 – 2:00 pm)

Feb. 18; May 20; Aug. 19; Nov. 18

7. ADJOURN