

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, July 17, 2023 (10:00am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
Phone audio: (669) 900-9128 Sonora, CA 95370
Meeting ID: 606 757 3943 (209) 588-1150

In-Person (Amador Location):
1 Prosperity Court
Sutter Creek, CA 95685
(209) 267-5590

In-Person (Calaveras Location):
7 Main Street
San Andreas, CA 95249
(209) 754-4242

In-Person (Mariposa Location):
5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

1. CALL TO ORDER

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
Ryan Campbell (Alt. Jaron Brandon)	X	
Frank Axe	X	
Ben Stopper		X
Danette Toso		X
Tyler Newton	X	

2. PUBLIC COMMENTS

Jaron thanked MLJT Staff for their support with the Tuolumne County Chamber of Comemrce.

3. CONSENT CALENDAR

3.1. Accept the April 17, 2023 meeting minutes

Minutes accepted. M) T. Newton, S) J. Brandon, ayes carried, 2 absent.

4. ACTION ITEMS

4.1. Approve entering into contract with Beaudette Consulting Inc. as MLJT’s One-Stop Operator

Motion to enter contract with Beaudette Consulting Inc. as MLJT’s One-Stop Operator approved.

M) T. Newton, S) J. Brandon, ayes carried, 2 absent.

4.2. Approve Shayn Anderson (Dept. of Rehabilitation) to the Mother Lode Workforce Development Board

Addition of Shayn Anderson to ML WDB approved. M) T. Newton, S) J. Brandon, ayes carried, 2 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Presentation and discussion of Plan Year 2023-24 preliminary budget

See attachment A.

5.2. Directors’ Report (David Thoeny & Amy Frost)

See attachment B.

6. 2023 MEETINGS (All 10:00 – 12:00)

October 16

7. ADJOURN