



**MEETING MINUTES**

**Mother Lode Workforce Development Board &  
Mother Lode Job Training Board of Directors (Combined)**

Thursday, February 18, 2021 (12:00pm)  
Via Teleconference Only (No physical location)

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

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

**BOARD OF DIRECTORS BUSINESS**

**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

BOD Member	Present	Absent
Anaiah Kirk		X
Frank Axe ( <i>BOD Chair</i> )	X	
Ben Stopper ( <i>Vice Chair</i> )	X	
Marshall Long	X	
Tyler Newton	X	

**2. PUBLIC COMMENTS**

*None*

**3. CONSENT CALENDAR**

3.1. Accept the January 25, 2021 meeting minutes  
*Minutes accepted. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.*

**4. ACTION ITEMS**

- 4.1. Elect 2021 Chair and Co-Chair  
*Frank Axe nominated as chair. (M) T. Newton, (S) B. Stopper. Ayes carried, 1 absent.  
Ben Stopper nominated as Vice-Chair. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*
- 4.2. Approve Cory Thomas-Fisk to be on the MLWDB Board, representing Business (Construction)  
*Addition of Cory Fisk to MLWDB approved. (M) T. Newton, (S) M. Long. Ayes carried, 1 absent.*
- 4.3. Approve Jonelle Whitehouse to be on the MLWDB Board, representing Business (IT/Telecom)  
*Addition of Jonelle Whitehouse to MLWDB approved. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*
- 4.4. Approve Jason Wood to be on the MLWDB Board, representing Labor (Construction)  
*Addition of Jason Wood to MLWDB approved. (M) M. Long, (S) T. Newton. Ayes carried, 1 absent.*

**5. INFORMATION/DISCUSSION ITEMS**

5.1. Defer to joint agenda item 14

**6. NEXT BOD MEETING**

- 6.1. 2021 BOD Meeting Dates – Third Monday of the 1<sup>st</sup> month of the quarter:
- Monday, April 19, 2021 (10:00 am)
  - Monday, July 19, 2021 (10:00 am)
  - Monday, October 18, 2021 (10:00 am)

**WORKFORCE DEVELOPMENT BOARD BUSINESS**

**7. CALL TO ORDER**

7.1. Roll call / Establish quorum

<b>8. Name</b>	<b>Present?</b>	<b>Absent?</b>
Ann Fremd		X
Ardria Weston	X	
Bill Petrone		X
Cathy Parker	X	
Cory Thomas-Fisk	X	
Debra Rockwood		X
Frank Leschinsky	X	
Jason Wood	X	
JC Rieger	X	
Jonelle Whitehouse	X	
Kathryn Gallino	X	
LaChelle Adams	X	
Mark Luster		X
Mike Lemke		X
Scott Nanik	X	
Steve Amador	X	
Steve Woodward	X	
Tim Hildabrand (Vice Chair)		X
Tyler Newton (Chair)	X	
<b>Non-Voting Members</b>		
Joe Bors	X	
Rebecca Espino		X
Rebecca Mendibles		X
Velma Whitebear		X

**9. PUBLIC COMMENTS**

*None*

**10. CONSENT CALENDAR**

10.1. Accept the November 19, 2020 meeting minutes

*Minutes accepted. (M) C. Parker, (S) K. Gallino. Ayes carried, 2 abstentions, 6 absent.*

**11. ACTION ITEMS**

11.1. Elect 2021 Chair and Vice Chair

*Nominate Tyler Newton as Chair. (M) S. Nanik, (S) C. Parker. Ayes carried, 6 absent.*

*Nominate Tim Hildabrand as Vice Chair. (M) C. Parker, (S) J. Reiger. Ayes carried, 6 absent.*

11.2. Approve the running of an RFQ for the procurement of a One-Stop Operator

*Motion approved. (M) C. Parker, (S) L. Adams. Ayes carried, 6 absent.*

**12. INFORMATION/DISCUSSION ITEMS**

12.1. Defer to joint agenda item 14

**13. NEXT WDB MEETING**

13.1. 2021 WDB Meeting Dates – Third Thursday of the 2<sup>nd</sup> month of the quarter:

- Thursday, May 20, 2021 (12:00 pm)
- Thursday, August 19, 2021 (12:00 pm)
- Thursday, November 18, 2021 (12:00 pm)

**WDB & BOD COMBINED BUSINESS**

**14. ACTION ITEMS**

14.1. Approve MLJT to be designated as the Adult & Dislocated Worker Services Provider for Mother Lode Consortium

*Motion approved by MLBOD. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.*

*Motion approved by MLWDB. (M) S. Nanik, (S) F. Leschinsky. Ayes carried, 6 absent.*

14.2. Approve the Local Area Subsequent Designation and Local Board Recertification Application for Program Years 2021-23

*Motion approved by MLBOD. (M) B. Stopper, (S) T. Newton. Ayes carried, 1 absent.*

*Motion approved by MLWDB. (M) C. Parker, (S) K. Gallino. Ayes carried, 6 absent.*

**15. INFORMATION/DISCUSSION ITEMS**

15.1. Local Planning Event “Vision for the Mother Lode Workforce System” (Facilitated by David Shinder)

**16. ADJOURN Board of Directors**

**17. ADJOURN Workforce Development Board**