MEETING AGENDA



Mother Lode Job Training Board of Directors

Monday, January 28, 2019 1:00 pm Mother Lode Job Training Career Center 197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum
- 1.2. Introduce guests
- 1.3. Approve / Modify agenda

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. Accept the December 19, 2018 meeting minutes

3. PUBLIC COMMENTS

The Mother Lode Job Training Board of Directors welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Board, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.

4. ACTION ITEMS

- 4.1. Elect 2019 Vice-Chair
- 4.2. Approve the appointment of Scott Fiester to the Mother Lode Workforce Development Board
- 4.3. Approve changing the agency's bank from Bank of America to Oak Valley Community Bank

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Board member orientation
- 5.2. Director's report
- 5.3. Board members' reports

6. **NEXT MEETING(S)**

Monday, April 15, 2019 10:00 am Monday, July 15, 2019 10:00 am Monday, October 21, 2019 10:00 am

7. ADJOURN

JOINT MEETING MINUTES



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

Wednesday, December 19, 2018 (12:00pm) Adventist Health Sonora 1000 Greenley Rd, Sonora, CA 95370

WORKFORCE DEVELOPMENT BOARD BUSINESS

1. CALL TO ORDER

1.1. Roll call / Establish quorum

12:00 pm: Meeting called to order by Tyler Newton, roll call taken quorum present

Members	Present	Absent
Bill Petrone		X
Crystal Jack	Х	
Debra Rockwood		X
Frank Leschinsky	Х	
James Wood	Х	
Klaus Tenbergen	Х	
Larry Cope	Х	
Lorraine Perry		Х
Mahalia Gotico		Х
Margie Bulkin	Х	
Mark Luster		X
Michelle Watkins	Х	
Mike Lemke		X
Tim Hildabrand	Х	
Tyler Newton	Х	
Guests		
Cathy Parker, Tuolumne Superintendent of Schools Office	Х	
Connie Williams, Sonora Council-woman	Χ	
Daniel Patterson, ProPath Inc.	Χ	
Gabriel Garcia, Employment Development Department (EDD)	Χ	
Gina Edmonds, Mother Lode Job Training (MLJT)	Χ	
Jamie Armstrong, Amador Chamber of Commerce	Х	
Kathy Gallino, Calaveras Economic Development	Х	
Kimberly Kristenson-Lee, Black Oak Casino	Х	
Nick Loret de Mola, Worknet Merced	Х	
Robert Hernandez, CA Dept. of Rehabilitation	Х	
Roger Schmitt, ProPath Inc.	Х	
Ron Patel, Tuolumne County Economic Development Assoc.	Х	
Santanu Bandyopadhyay, Columbia College President	Х	
Scott Nanik, Calaveras County Office of Education	Χ	
Steve Woodward, MMI Sonora	Χ	
Valerie Fisher, Community College Sector Navigator	Χ	
Ex Officio Member		
Dave Thoeny	Χ	
Rebecca Espino	Χ	
Rebecca Mendibles		X
Velma Whitebear		Х
Raj Rambob	Х	

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

- 3.1. Any Consent Calendar items need to move to Action Items? *None*
- 3.2. Accept the August 16, 2018 meeting minutes

 Minutes approved (M) F. Leschinsky (S) L. Cope ayes carried 6 absent

4. ACTION ITEMS

- 4.1. Elect 2019 Chair and Vice-Chair
 - 4.1.1. Action taken to nominate Tyler Newton as Chair
 - (M) M. Bulkin (S) L. Cope ayes carried 6 absent
 - 4.1.2. Action taken to nominate Tim Hildabrand as Vice Chair
 - (M) T. Newton (S) M. Bulkin ayes carried 6 absent

5. INFORMATION/DISCUSSION ITEMS

5.1. Welcome new Board members Steve Woodward, Scott Nanik and Cathy Parker *Steve Woodward, MMI Sonora*

Scott Nanik, Calaveras County Office of Education

Cathy Parker, Tuolumne County Superintendent of Schools

5.2. Acknowledge outgoing Board member Margie Bulkin

6. NEXT MEETING

6.1. 2019 Meeting Dates – Third Thursday of the 2nd month of the quarter:

Thursday, February 21, 2019 (12:00 pm)

Thursday, May 16, 2019 (12:00 pm)

Thursday, August 15, 2019 (12:00 pm)

Thursday, November 21, 2019 (12:00 pm)

BOARD OF DIRECTORS BUSINESS

7. CALL TO ORDER

7.1. Roll call / Establish quorum

Meeting called to order by Randy Hanvelt, roll call taken quorum present

BOD Member	Present	Absent
Randy Hanvelt	X	
Lynn Morgan	X	
Michael Oliveira		X
Marshall Long	X	
Tyler Newton	X	

8. PUBLIC COMMENTS

None

9. CONSENT CALENDAR

- 9.1. Any Consent Calendar items need to move to Action Items?
- 9.2. Accept the November 9, 2018 meeting minutes

 Minutes approved (M) M. Long (S) Lynn Morgan ayes carried 1 absent

10. ACTION ITEMS

- 10.1. Elect 2019 Chair and Vice-Chair
 - 10.1.1. Action taken to nominate Marshall Long as Chair (M) L. Morgan (S) T.Newton ayes carried 1 absent
 - 10.1.2. Nomination of Vice Chair moved to further meeting as no future officials present

11. INFORMATION/DISCUSSION ITEMS

11.1. Acknowledge outgoing Board members Lynn Morgan, Michael Oliveira, & Randy Hanvelt

12. NEXT MEETING

12.1. 2019 Meeting Dates - Third Monday of the 1st month of the quarter:

Monday, January 21, 2019 (10:00 am) – MLK Day / reschedule

Monday, April 15, 2019 (10:00 am)

Monday, July 15, 2019 (10:00 am)

Monday, October 21, 2019 (10:00 am)

WDB & BOD COMBINED BUSINESS

13. INFORMATION/DISCUSSION ITEMS

13.1. Next Generation Sector Partnership presentation (Lindsey Woolsey)

This presentation will assist in launching our sector partnership initiative. Facilitator Lindsey Woolsey has a strong reputation for building "next generation sector partnerships" and a track record of success in rural communities. Presentation attached.

14. ADJOURNMENT



Mother Lode Job Training

Workforce Development Board 197 Mono Way, Ste. B Sonora, CA 95370 Phone 209.533.3396 / Fax 209.533.1079

PRIVATE INDUSTRY

Application for Membership on Workforce Investment Board (Nominees must represent private industry)

Name of Applicant: Scott Fiester

Title: Executive Director

Name of Business: Mariposa County Chamber of Commerce & Visitor

Center

Physical Address: 5158 CA-140, Mariposa, CA 95338

Mailing Address: PO Box 425, Mariposa, CA 95338

Type of Business/Industry: Chamber of commerce, Visitor Center, Made in

Mariposa

Counties Served: Mariposa

Number of Employees: 5

Business Telephone: (209) 966 2456

Fax: None

Email Address: scott@mariposachamber.org

Cell Phone (Optional): 520-442-8989

*****Applicant to complete questions below*****

Briefly state the qualifications/leadership experience you possess which you feel would be an asset to the Mother Lode Workforce Development Board:

I have tons of passion around developing workforce. I have experience developing people at the chamber, military & tech companies. I am a firm believer that people can be developed into what they want to be given the proper motivation and direction.

What interests or goals would you bring to the Board?

Providing current mariposa residents with the skill set necessary to be successful working in			
Mariposa County. Attract those who left Mariposa County to come back and work. Mariposa is			
an attractive place to work and live			
Do you have sufficient time to devote to this responsibility and to attend the required meetings? Yes_X No			
163X NO			

Please complete both pages of this application. Thank you.

Feel free to attach additional information, including your personal resume or biography, along			
with information about your business or company.			
Later Co	1/22/2019		
Signature	Date		
Please return all information to:			
Mother Lode Workforce Development Board <u>ksmith@mlit.org</u>			
Sonora, CA 95370			
Phone 209.533.3396 / Fax 209.533.1079			
This section to be completed by Workforce Development Board staff.			
Nominating Organization			
Representative			

Marning

RokSprocket needs the RokCommon Library and Plug-in installed and enabled. The RokCommon System Plug-in needs to be before the RokSprocket System Plug-in in the Plug-in Manager

RokGallery needs the RokCommon Library and Plug-in installed and enabled.

Mariposa County Chamber of Commerce Announces Scott Fiester as new Executive Director

















January 3, 2019 - The Mariposa County Chamber of Commerce announces Scott Fiester as new Executive Director.

On behalf of the Mariposa County Chamber of Commerce Board of Directors, we are proud to introduce Scott Fiester, a Mariposa native, as our new Executive Director. Please help us give a warm welcome home to Scott and his family!

About Scott

Scott Fiester was born in Mariposa, California to parents, Richard (Rod) and Kristen Fiester, in 1988. Scott received his education through the Mariposa County School District, and graduated from Mariposa County High School in 2006. His interests in high school included piano, choir, basketball and swimming. Scott met his wife, Colby Fiester, while attending high school and the two married in June 2009. Scott and Colby have two children together: Liam (8) and Addelynn (6).

Scott served eight years in the United States Army as a Human Intelligence Collector. While in the Army, Scott served in many locations within the United States and globally including Fort Bragg, Fort Meade, Bamberg (Germany), and Fort Bliss. He served two combat deployments to Iraq and Afghanistan with Special Forces units where he received the Bronze Star for meritorious service in a combat zone.

Upon completion of his military service, Scott and his family relocated to Tucson, Arizona. There, Scott pursued his education in business from the University of Arizona Eller College of Management. Scott graduated Cum Laude from the University of Arizona in 2017, with a Bachelor's Degree in Business Administration with an emphasis in Management Information Systems.

During his Senior year at the University of Arizona, Scott was offered an internship opportunity working for Intuit QuickBooks, and became a full time employee upon graduation. Scott assisted in leading an effort standing up Intuit's Customer Experience Lab, a business unit dedicated to streamlining processes, accelerating innovation, and powering the prosperity of small business owners. Scott became a certified Innovation Catalyst at Intuit and facilitated innovation efforts utilizing Design for Delight and Customer Driven Innovation. He is incredibly excited to bring these concepts to the Chamber to ensure we are providing value to our amazing business owners.

Despite his success at Intuit, Scott and his family had a burning desire to return home. Scott and Colby wanted to avail their children to the same amazing values that life in Mariposa County provides. Scott is incredibly excited to take on the Executive Director role at Mariposa County Chamber of Commerce where he sees himself collaborating with businesses and the local community to provide an extraordinary entrepreneurial environment while maintaining Mariposa's small town values and traditions.

Fun Facts

- 1. Scott is a third generation Fiester residing in Mariposa.
- 2. Scott's birth was one of the last scheduled at John C. Fremont Hospital.
- 3. Scott loves to preserve his Argentinian heritage by cooking empanadas, milanesas, chorizo sandwiches, and asado.

Source: Mariposa County Chamber of Commerce