

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, October 16, 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. David Goldenberg)	X	
Frank Axe	X	
Ben Stopper		X
Danette Toso		X
Tyler Newton	X	

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Accept the July 17, 2023 meeting minutes

Minutes accepted, (M) T. Newton, (S) D. Goldenberg, ayes carried, 2 absent.

4. ACTION ITEMS

4.1. Approve Plan Year 2023-24 Final Budget

Plan year 2023-2024 Final Budget approved, (M) T. Newton, (S) D. Goldenberg, ayes carried, 2 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Directors' Report (David Thoeny & Amy Frost)

See attachment A.

6. ADJOURN INTO CLOSED SESSION (11:00)

6.1. *Discuss Executive Director's annual performance evaluation, without Executive Director present*

6.2. *Discuss Executive Director's annual performance evaluation and salary action with Executive Director*

6.3. *Discuss participant legal matter with outside attorney (11:30)*

7. RECONVENE INTO OPEN SESSION

7.1. Report out

During Executive Director performance evaluation, the BOD unanimously gave D. Thoeny a rating of "excellent" and awarded Executive Director with a one-time 5% bonus. The board also gave direction to include both Executive Director and Deputy Director positions in upcoming MLJT Salary Study.

8. 2024 MEETINGS (All 10:00 – 12:00)

January 22, April 15, July 15, October 21

9. ADJOURN