



MEETING AGENDA

Mother Lode Job Training Board of Directors

Monday, July 17, 2017 10:00am
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. Introduction of guests
- 1.3. Approval of 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. Any Consent Calendar items need to move to Action Items?
- 2.2. Accept the June 22, 2017 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. Discussion and possible action on FMLA benefits
- 4.2. Approve new Workforce Development Board members

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Executive Director report
- 5.2. Board report(s)

6. ADJOURN INTO CLOSED SESSION

- 6.1. 9-month evaluation of the MLJT Executive Director (per offer letter)

7. RECONVENE INTO OPEN SESSION

- 7.1. Announce action taken (if any)

8. NEXT MEETING

- 8.1. Future Agenda Items
- 8.2. Monday, October 16, 2017 10:00am

9. ADJOURNMENT