



MEETING MINUTES
Mother Lode Job Training Board of Directors

Monday, July 16, 2018 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

BOD Member	Pres	Absent
Sherri Brennan for Randy Hanvelt	X	
Lynn Morgan	X	
Clyde Clapp for Michael Oliveira	X	
Marshall Long	X	
Tyler Newton		X

1.2. Introduction of guests

K.Smith introduced MLJT's Fiscal Manager, Amy Thompson.

1.3. Approval of agenda

Agenda approved (M) S.Brennan (S) C. Clapp ayes carried 1 absent

2. CONSENT CALENDAR

2.1. Accept the April 16, 2018 meeting minutes

Minutes accepted (M) S. Brennan (S) C.Clapp ayes carried 1 absent

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

4.1. Approve the appointment of Crystal Jack (Jackson Rancheria) to the Mother Lode Workforce Development Board (MLWDB)

D.Thoeny explained to the board that more than half of the members serving on the MLWDB must represent a Business industry sector. For one of the vacancies, Dave has appointed Crystal Jack from Jackson Rancheria, who will be representing the Hospitality and Tourism industry. Crystal and Jackson Rancheria have been a key component while forming lasting partnerships in Amador County.

Appointment of Crystal Jack approved (M) S.Brennan (S) C. Clapp ayes carried 1 absent

4.2. Approve the appointment of Mark Luster (Sierra Pacific Industries) to The Mother Lode Workforce Development Board

D. Thoeny also shared that MLJT would like to have a representative from the Natural Resource sector. Mark Luster is the Community Relations Manager at Sierra Pacific Industries and has been working diligently with Tuolumne County. Not only does SPI fit in the Natural Resource sector but Manufacturing as well.

Appointment of Mark Luster approved (M) S. Brennan (S) C. Clapp ayes carried one absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Directors' report

- a. GASB 45 (non-pension) and GASB 68 (pension) Postemployment Benefits liability
Moved to future meeting.
- b. Amador County - Status of Economic Prosperity Center
D.Thoeny shared that, as previously discussed, MLJT is working with Jackson Rancheria in Amador County to build an Economic Prosperity Center. This building will be a co-location for Mother Lode Job Training, the Amador Community College Foundation, the Chamber of Commerce, and Jackson Rancheria's Adult Education. Dave explain to the board that the location, formerly known as EMCO court, has now officially been changed to Prosperity Court and the building floor plan has been established. Construction is in progress.
- c. Tuolumne County – Plans for new partnerships and Economic Prosperity Center
In addition to the Prosperity Center in Amador County, D.Thoeny introduced the idea of implementing the same colocation system into Tuolumne County, aligning with partners such as the Tuolumne County Chamber of Commerce.
- d. Discuss changing the time of future meetings to accommodate the WDB Chair
Moved to future meeting.
- e. USDA grant approved for Central Sierra Economic Development Authority(CSEDD)
D.Thoeny updated the board on the recently approved USDA grant applied for through the Central Sierra Economic Development District. Dave explained that the plans for the awarded \$178,000 include bio-mass removal, a feasibility study, wood product business development, and wood building product subsidizes. The vision of this grant is to help create a more sustainable industry and economy for Tuolumne county. D.Thoney also spoke about the importance of aligning Workforce Development and Economic Development, and how MLJT's participation in the CSEDD has allowed the two to intertwine to drive collaboration on a regional level.
- f. Dave reminded the board that the Central Sierra Economic Summit & Workshop is on July 26, 2018 and will be located at Ironstone Vineyards located at 1894 6 Mile Rd, Murphys, CA 95247.

5.2. Board members' reports

None

6. NEXT MEETING

- 6.1. Monday, October 15, 2018 10:00am

7. ADJOURNMENT

