



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, April 16, 2018 10:00 AM

Mother Lode Job Training Career Center

1. CALL TO ORDER

1.1. Roll call / Establish quorum

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

1.2. Introduction of guests

A. Thompson introduced agency auditor Doug Sampson from Moss Adams, who joined the meeting over telephone.

1.3. Approval of agenda

Agenda Approved (M) L. Morgan (S) M. Long ayes carried 1 absent

2. CONSENT CALENDAR

2.1. Accept the January 15, 2018 meeting minutes

Minutes Accepted (M) L. Morgan (S) M. Long ayes carried 1 absent

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

4.1. Present and approve single audit report

Guest D. Sampson presented a review of the 2017 Fiscal Year to the board. Doug informed the board that there were no findings of noncompliance, but suggested we include Gatsby 68. R. Hanvelt directed staff to include Gatsby 68 from here on out. R. Hanvelt also inquired about any concerns with the audit report and D. Sampson suggested we schedule the audits earlier in the year.

Audit approved (M) M. Long (S) M. Oliveira ayes carried 1 absent.

4.2. Review and approve 2017-18 budget revision

L. Yanni and D. Thoeny addressed the board on this topic. L. Yanni and D. Thoeny shared funding and operational costs budget comparison. They also explained the need for the revision due to increased funding.

Budget approved (M) M. Oliveira (S) L. Morgan ayes carried 1 absent.

4.3. Nominate Workforce Development Board members

D. Thoeny addressed the board on this matter. Discussion followed regarding the board's preferences for filling the 4 private sector vacancies. Decision was made to carry over to the next meeting.

No action taken.

5. INFORMATION/DISCUSSION ITEMS

5.1. Director report

D. Thoeny started his report out with a funding update to inform the board of current and upcoming grant opportunities. Dave explained to the board how the current Storm Grant is being utilized for storm damage repair and how the agency is looking for more worksites to assist. He also reported progress of the Slingshot grant, and how it is being used for manufacturing and machine companies for incumbent worker training. D. Thoeny then introduced 3 new upcoming grants that could be used for Tree Mortality. D. Thoeny presented the board with the agency's YouTube channel. An overview video was shared to show the impact MLJT has had in business communities throughout each represented county. Dave then spoke with the board about co-location opportunities in each county. Before closing out his report, there was a discussion regarding a 5 county Economic Development Summit that will be sponsored by the Central Sierra Economic Development District (CSEDD).

5.2. Board member reports

None

6. NEXT MEETING

6.1. Monday, July 16, 2018 10:00am

7. ADJOURN