

**MEETING MINUTES**



**Mother Lode Job Training Board of Directors**

Monday, January 31, 2022 (10:00am)

**Via Teleconference:**

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128

Meeting ID: 606 757 3943

**In Person:**

197 Mono Way, Suite B

Sonora, CA 95370

(209) 588-1150

**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

<b>BOD Member</b>	<b>Present</b>	<b>Absent</b>
Ryan Campbell	X	
Frank Axe ( <i>BOD Chair</i> )	X	
Ben Stopper ( <i>Vice Chair</i> )	X	
Marshall Long	X	
Tyler Newton	X	

Guests: Lindsay Macon (MLJT Sonora Center Manger)

**2. ACTION ITEM**

2.1. Consideration of Adopting a Resolution Re-Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding MLJT Board Meetings in Person or Remotely  
*Motion approved (M) M. Long, (S) B. Stopper, ayes carried.*

**3. PUBLIC COMMENTS**

*None*

**4. 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.*

4.1. Accept the October 18, 2021 meeting minutes  
*Minutes accepted, (M) M. Long, (S) R. Campbell, ayes carried.*

**5. ACTION ITEMS**

5.1. Elect Chair and Vice-Chair for 2022  
*The board nominated Marshall Long as Chair and Ben Stopper as Vice Chair.  
(M) T. Newton, (S) B. Stopper, ayes carried.*

**6. INFORMATION/DISCUSSION ITEMS**

6.1. Funding/Operations Report (Amy Frost)

*See page 8 of agenda for Funding Report handout. In addition to going over the funding report, Lindsay Macon, MLJT Sonora Center Manager, shared that the Sonora Job Center had recently applied for and received \$15,000 for a Community Grant. Plans for the awarded community grant funds include upgrading Job Center computers and other office supplies.*

6.2. Director's Report (David Thoeny)

- MLJT compensation study and subsequent actions

*D. Thoeny notified the board that MLJT has recently undergone a compensation study. The study consisted of an evaluation of all MLJT Departments and positions to determine new wages for employees that are competitive and sufficient for cost of living currently and moving forward.*

**7. 2022 MEETINGS (All 10:00 – 12:00)**

April 18; July 18; October 17

**8. ADJOURN**