



MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, August 19, 2021 (12:00pm)

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 95377

(209) 588-1150

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Name	Present?	Absent?
Ardria Weston	X	
Bill Petrone		X
Cathy Parker		X
Cory Thomas-Fisk	X	
Debra Rockwood	X	
Frank Leschinsky	X	
Jason Wood	X	
JC Rieger	X	
Nick Chamulak	X	
Jonelle Whitehouse		X
Kathryn Gallino	X	
LaChelle Adams	X	
Mark Luster	X	
Mike Lemke		X
Scott Nanik		X
Steve Amador		X
Steve Woodward		X
Tim Hildabrand (Vice Chair)	X	
Tyler Newton (Chair)	X	
Non-Voting Members		
Joe Bors		X
Rebecca Espino		X
Rebecca Mendibles		X
Velma Whitebear		X

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Accept the May 20, 2021 meeting minutes

Minutes accepted. (M) T. Hildabrand, (S) K. Gallino, ayes carried, 7 absent.

4. ACTION ITEMS

4.1. None

5. INFORMATION/DISCUSSION ITEMS

5.1. *The board welcomed Nick Chamulak from Ironstone Vineyards to the WDB Board, representing Tourism/Hospitality & Manufacturing business sectors*

5.2. Presentation of the plan year 2020-2021 Preliminary Performance Metrics
Dave presented MLJT's 2020-2021 Preliminary Performance Metrics.

- *Adult: 110.9% of goal met*
- *Dislocated Worker: 114.5% of goal met*
- *Youth: 100.3% of goal met*

5.3. Presentation of the plan year 2021-2022 Preliminary Budget
D. Thoeny notified the board of a breakdown of the year 2021-2022 Preliminary Budget, totaling in \$3,899,024.

5.4. *2021-2024 Regional and Local Plans were approved by the California Workforce Development Board*

5.5. Director's Report

Dave gave the board an overview of the Workforce Development System and the roles of a Local Board. He gave the board a 2022-2021 year in review, which showed that MLJT's response to COVID sparked innovation and flexibility, remote work, remote services, new technology, digitalization, virtual communication and COVID specific funding streams. He then gave a funding summary broken out by the following categories:

Grants Awarded

- *Disability Employment Accelerator – CWDB (\$350K)*
- *Regional Plan Implementation – CWDB (\$252K)*
- *Comprehensive Economic Development Strategy – EDA (\$80K)*
- *High Road Construction Careers: SB1 – Fresno WDB/CWDB (\$45K)*

Grants Pending

- *Rural Innovation Stronger Economy - USDA (\$750K)*

Grants in Pre-Application

- *Comprehensive and Accessible Reemployment through Equitable Recovery (CAREER) – NDWG*

The board was also notified that MLJT is currently working on the America's Job Centers of California (AJCC) Certification. California's AJCC certification process is centered on three key requirements that set a statewide standard of service delivery ensuring all customers consistently receive a high-quality level of service: Effectiveness of the AJCC, Physical and programmatic accessibility for individuals with disabilities & Continuous improvement.

6. 2021 MEETINGS (All 12:00 – 2:00 pm)

November 18

7. ADJOURN