



MEETING MINUTES

Mother Lode Job Training Board of Directors

Monday, April 19, 2021 (10:00am)

Via Teleconference Only (No physical location)

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

Phone audio: (669) 900-9128 | Meeting ID: 606 757 3943

1. CALL TO ORDER

1.1. Roll call / Establish quorum

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

2. PUBLIC COMMENTS

None.

3. CONSENT CALENDAR

3.1. Accept the February 18, 2021 meeting minutes
Minutes accepted. (M) M. Long, (S) B. Stopper. Ayes carried, 1 absent.

4. ACTION ITEMS

- 4.1. Approve the 2019-20 Fiscal Audit Report, presented by Moss Adams
2019-2020 Fiscal Audit Report approved. (M) B. Stopper, (S) M.Long. Ayes carried, 1 absent.
- 4.2. Approve the selection of ProPath Inc. to be Mother Lode’s One-Stop Operator, as the sole respondent to the recent Request for Quote (RFQ)
Selection of ProPath Inc. as Mother Lode One-Stop Operator approved. (M) M. Long, (S) A. Kirk. Ayes carried, 1 absent.
- 4.3. Approve the 2021–2024 Local Plan and 2021–2024 Regional Plan on behalf of the Mother Lode Consortium Board of Directors and further recommend the Chair sign the 2021–2024 Local and Regional Plans for submittal to the State Board
2021-2021 Local Plan, 2021–2024 Regional Plan and recommendation for Chair to sign the 2021-2024 Plans approved. (M) B. Stopper, (S) A. Kirk. Ayes carried, 1 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Directors’ Report
Dave led the board through a funding summary highlighting the following:

- **2 New Grants**
 - *Disability Employment Accelerator (\$350K)*
 - *Regional Plan Implementation (\$252K)*

- **2 Pending Grants**
 - *Pathway Home - DOL (\$750K)*
 - *Forestry Corps – CalFire (With Fresno)*

- *Tuolumne Collaborative - 6th Construction Cohort*
 - *MLJT Work Readiness class*
 - *Graduation Ceremony - April 22*

- *Tiny House Manufacturer (Amador-Calaveras)*
 - *Looking for 6-8 employees*

- *Hospitality & Tourism Expansion*
 - *Rush Creek, Chicken Ranch Casino, Copper Valley, Harrah’s*

- *Career Pipeline for Certified Nursing Assistants*
 - *Adventist Health, K-12 Superintendents, Columbia College, MLJT*

- *CSEDD USDA Regional Business Development Grant – 25 new jobs*
 - *May 3-7 – Site visits and Supply Analysis*

6. 2021 MEETINGS (All 10:00 – 12:00)

July 19; October 18

7. ADJOURN