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

<table>
<thead>
<tr>
<th>BOD Member</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Anaiah Kirk</td>
<td>X</td>
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<tr>
<td>Frank Axe (BOD Chair)</td>
<td>X</td>
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<td>Ben Stopper (Vice Chair)</td>
<td>X</td>
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<tr>
<td>Marshall Long</td>
<td>X</td>
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<td>Tyler Newton</td>
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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


   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**