



## JOINT MEETING AGENDA

### **Mother Lode Workforce Development Board & Mother Lode Job Training Board of Directors**

Thursday, November 17, 2016 (12:00pm - 2:00pm)  
Mother Lode Job Training Career Center  
197 Mono Way, Suite B, Sonora, CA 95370

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### WORKFORCE DEVELOPMENT BOARD BUSINESS

#### **1. CALL TO ORDER**

1.1. Roll call / Establish quorum

#### **2. PUBLIC COMMENTS**

*The Mother Lode Workforce Development Board welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Board, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.*

#### **3. 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.*

3.1. Any Consent Calendar items need to move to Action Items?

3.2. Accept the August 18, 2016 meeting minutes

#### **4. ACTION ITEMS**

4.1. Ratify the nomination of Kyle Stivers, Mariposa County Chamber of Commerce, to the WDB

4.2. Ratify the nomination of Lorraine Perry, Economic Development Department, to the WDB

4.3. Approve the WIOA negotiated performance goals

4.4. Approve the procurement process for One-Stop Operator

### BOARD OF DIRECTORS BUSINESS

#### **5. CALL TO ORDER**

5.1. Roll call / Establish quorum

#### **6. PUBLIC COMMENTS**

*The Mother Lode Job Training Board of Directors welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Board, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.*

**7. 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.*

- 7.1. Any Consent Calendar items need to move to Action Items?
- 7.2. Accept the October 17, 2016 meeting minutes

**8. ACTION ITEMS**

- 8.1. Approve and sign the Phase-I MOU
- 8.2. Approve the MLJT Cost Allocation Plan
- 8.3. Approve a monthly stipend for Executive Director outreach
- 8.4. Authorization to enter into a lease (Calaveras)
- 8.5. Approve HR/Personnel plan

**WDB & BOD JOINT BUSINESS**

**9. INFORMATION/DISCUSSION ITEMS**

- 9.1. Operations report (Executive Director)
- 9.2. Five-year plan – Industry sector prioritization (discussion)

**10. EXECUTIVE DIRECTOR/STAFF COMMENTS**

**11. NEXT MEETING**

- 11.1. Board of Directors: Monday, January 23, 2016
- 11.2. Workforce Development Board: Thursday, February 16, 2016

**12. ADJOURNMENT**