

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, April 18, 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

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

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 accepted, (M) B.Stopper, (S) R. Campbell, ayes carried, 1 absent.

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 January 31, 2022 meeting minutes
Minutes accepted, unanimous consent.

5. ACTION ITEMS

5.1. Approve Plan Year 2020-21 Single Audit Report from Harshwal & Company LLP
*Harshwal & Company reported a "clean opinion" of the audit and had no findings.
Plan year 2020-21 Single Audit Report accepted, (M) B. Stopper, (S) R. Campbell, ayes carried, 1 absent.*

6. INFORMATION/DISCUSSION ITEMS

- 6.1. Resolution of EDD finding – Final Determination
The EDD finding was dismissed with out prejudice.
- 6.2. Funding/Operations Report (Amy Frost)
Funding summary hand out attached.
- 6.3. Director’s Report (David Thoeny)
Director’s report handout attached.

7. 2022 MEETINGS (All 10:00 – 12:00)

July 18; October 17

8. ADJOURN

MOTHER LODE JOB TRAINING - FUNDING SUMMARY

Through 3/31/2022

Key: **Purple** = Underexpended; **Green** = Overexpended

Funding Source		Status	Start Date	End Date	Current Date	Funding Amount	Funds Expended	Funds Remaining	On-Track Spending
WIOA Formula Funds	Adult	●	7/1/21	6/30/22	75%	\$ 403,650	\$ 347,271	\$ 56,379	\$ 44,534
	Dislocated Worker	●	7/1/21	6/30/22	75%	\$ 291,157	\$ 253,484	\$ 37,673	\$ 35,116
	Youth (Out of School Youth >75% Req)	●	7/1/21	6/30/22	75%	\$ 348,703	\$ 157,952	\$ 190,751	\$ (103,575)
	Rapid Response	●	7/1/20	6/30/22	88%	\$ 490,400	\$ 411,724	\$ 78,676	\$ (17,460)
	RR Layoff Aversion	●	7/1/20	6/30/22	88%	\$ 116,405	\$ 100,405	\$ 16,000	\$ (1,470)
Discretionary Grants	Regional Plan Implementation 3.0	●	4/1/20	3/31/22	100%	\$ 245,000	\$ 245,000	\$ -	\$ -
	Regional Plan Implementation 4.0	●	4/1/21	9/30/22	67%	\$ 251,858	\$ 116,239	\$ 135,619	\$ (51,359)
	Opioid Crisis - Nat. Dislocated Worker	●	10/1/18	3/31/22	100%	\$ 358,366	\$ 358,366	\$ -	\$ -
	Employment Recovery - Dislocated Worker	●	4/10/20	3/31/22	100%	\$ 150,000	\$ 150,000	\$ -	\$ -
	Prison to Employment IDS	●	10/1/19	3/31/22	100%	\$ 506,350	\$ 506,350	\$ -	\$ -
	Prison to Employment SSEL	●	10/1/19	3/31/22	100%	\$ 796,073	\$ 796,073	\$ -	\$ -
	D.E.A. Employment Accelerator for the Mother Lode	●	4/1/21	3/31/23	50%	\$ 350,000	\$ 147,642	\$ 202,358	\$ (27,118)
Contracts	Calaveras HHS - ESEP	●	7/1/21	6/30/22	75%	\$ 55,567	\$ 27,863	\$ 27,704	\$ (13,813)
	Mariposa DHS - ESEP	●	7/1/21	6/30/22	75%	\$ 100,000	\$ 20,774	\$ 79,226	\$ (54,226)
	Mariposa DHS - CalWORKs	●	7/1/21	6/30/22	75%	\$ 30,000	\$ 1,800	\$ 28,200	\$ (20,700)
	Tuolumne DSS - CalFresh	●	10/1/21	9/30/22	50%	\$ 89,947	\$ 2,308	\$ 87,639	\$ (42,419)
	Tuolumne DSS - CalWORKS	●	7/1/21	6/30/22	75%	\$ 50,000	\$ 10,537	\$ 39,463	\$ (26,963)
	Biomass Utilization Fund (BUF) - RCAC	●	7/10/20	6/30/22	87%	\$ 45,760	\$ 9,328	\$ 36,433	\$ (30,649)
	Fresno SB 1	●	6/1/21	3/31/23	45%	\$ 45,000	\$ 33,305	\$ 11,695	\$ 12,894
	Amador Probation - WAPP	◆	5/8/20	5/8/22	95%	\$ 451,206	\$ 19,999	\$ 431,207	\$ (407,720)
						\$ 5,175,442	\$ 3,716,419	\$ 1,459,023	\$ (704,928)

Directors' Report

Mother Lode Workforce Development Board Meeting

April 18, 2022

Project Pipeline

○ **Awarded**

1. Tuolumne County Community Grant Program
 - \$15,000 for equipment and furniture

○ **Pending**

1. Good Jobs Challenge - EDA (with Central Valley)
 - \$500,000
 - Develop and expand health career development projects
2. Workforce Accelerator Fund (WAF) 10.0 – CWDB
 - \$250,000
 - Target population: Homeless and Housing Insecure
 - Resiliency Center partnership
 - Natural Resources or Construction (apprenticeships)
3. Forestry Corps - CalFire (With Fresno & Columbia College)
 - \$2 million
 - Produce sustainable skilled labor supply for forest health & biomass reclamation projects
 - 4 cohorts of 20
4. STEPS (Summer Training and Employment Program for Students) - DOR
 - \$140,000
 - 28 students with disabilities in paid work experiences

○ **Developing**

1. Pathway Home 3 – DOL
 - \$1 million
 - Serve 100 inmates in our 4 county jails, pre- and post-release
2. Regional Equity & Recovery Partnerships (RERP) - CWDB
 - \$600,00 minimum (3 years)
 - Partnership with Columbia College
 - Focus on nursing career pathways
3. Community Economic Resilience Fund (CERF) – Planning Grant
 - \$5 million for each of 13 California regions – “Eastern Sierra”
 - Create “planning tables” of stakeholders across 7 counties
 - Produce actionable regional CED

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1. Prison 2 Employment (P2E) success
 - a. 2 state pilots completed
 - P2EJobs.com
 - AJCC videos (2)
 - b. MLJT featured at P2E Summit (February 25)
 - c. MLJT conducting workshop at WorkCon (end of May)

2. Tuolumne County Job Fair
 - a. 60 employers
 - b. > 200 attendees