MEETING MINUTES
Mother Lode Job Training Board of Directors
Monday, April 18, 2022 (10:00am)

Via Teleconference:  In Person:
https://us02web.zoom.us/j/6067573943 197 Mono Way, Suite B
Phone audio: (669) 900-9128 Sonora, CA 95370
Meeting ID: 606 757 3943 (209) 588-1150

1. CALL TO ORDER
   1.1. Roll call / Establish quorum

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

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

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Status</th>
<th>Start Date</th>
<th>End Date</th>
<th>Current Date</th>
<th>Funding Amount</th>
<th>Funds Expended</th>
<th>Funds Remaining</th>
<th>On-Track Spending</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>WIOA Formula Funds</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$403,650</td>
<td>$347,271</td>
<td>$56,379</td>
<td>$44,534</td>
</tr>
<tr>
<td>Dislocated Worker</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$291,157</td>
<td>$253,484</td>
<td>$37,673</td>
<td>$35,116</td>
</tr>
<tr>
<td>Youth (Out of School Youth &gt;75% Req)</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$348,703</td>
<td>$157,952</td>
<td>$190,751</td>
<td>(103,575)</td>
</tr>
<tr>
<td>Rapid Response</td>
<td></td>
<td>7/1/20</td>
<td>6/30/22</td>
<td>88%</td>
<td>$490,400</td>
<td>$411,724</td>
<td>$78,676</td>
<td>(17,460)</td>
</tr>
<tr>
<td>RR Layoff Aversion</td>
<td></td>
<td>7/1/20</td>
<td>6/30/22</td>
<td>88%</td>
<td>$116,405</td>
<td>$100,405</td>
<td>$16,000</td>
<td>(1,470)</td>
</tr>
<tr>
<td><strong>Discretionary Grants</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regional Plan Implementation 3.0</td>
<td></td>
<td>4/1/20</td>
<td>3/31/22</td>
<td>100%</td>
<td>$245,000</td>
<td>$245,000</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Regional Plan Implementation 4.0</td>
<td></td>
<td>4/1/21</td>
<td>9/30/22</td>
<td>67%</td>
<td>$251,858</td>
<td>$116,239</td>
<td>$135,619</td>
<td>(51,359)</td>
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<tr>
<td>Opioid Crisis - Nat. Dislocated Worker</td>
<td></td>
<td>10/1/18</td>
<td>3/31/22</td>
<td>67%</td>
<td>$358,366</td>
<td>$358,366</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Employment Recovery - Dislocated Worker</td>
<td></td>
<td>4/10/20</td>
<td>3/31/22</td>
<td>100%</td>
<td>$150,000</td>
<td>$150,000</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Prison to Employment IDS</td>
<td></td>
<td>10/1/19</td>
<td>3/31/22</td>
<td>100%</td>
<td>$506,350</td>
<td>$506,350</td>
<td>$-</td>
<td>$-</td>
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<tr>
<td>Prison to Employment SSEL</td>
<td></td>
<td>10/1/19</td>
<td>3/31/22</td>
<td>100%</td>
<td>$796,073</td>
<td>$796,073</td>
<td>$-</td>
<td>$-</td>
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<tr>
<td>D.E.A. Employment Accelerator for the Mother Lode</td>
<td></td>
<td>4/1/21</td>
<td>3/31/23</td>
<td>50%</td>
<td>$350,000</td>
<td>$147,642</td>
<td>$202,358</td>
<td>(27,118)</td>
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<tr>
<td><strong>Contracts</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calaveras HHS - ESEP</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$55,567</td>
<td>$27,863</td>
<td>$27,704</td>
<td>(13,813)</td>
</tr>
<tr>
<td>Mariposa DHS - ESEP</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$100,000</td>
<td>$20,774</td>
<td>$79,226</td>
<td>(54,226)</td>
</tr>
<tr>
<td>Mariposa DHS - CalWORKs</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$30,000</td>
<td>$1,800</td>
<td>$28,200</td>
<td>(20,700)</td>
</tr>
<tr>
<td>Tuolumne DSS - CalFresh</td>
<td></td>
<td>10/1/21</td>
<td>9/30/22</td>
<td>50%</td>
<td>$89,947</td>
<td>$2,308</td>
<td>$87,639</td>
<td>(42,419)</td>
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<tr>
<td>Tuolumne DSS - CalWORKS</td>
<td></td>
<td>7/1/21</td>
<td>6/30/22</td>
<td>75%</td>
<td>$50,000</td>
<td>$10,537</td>
<td>$39,463</td>
<td>(26,963)</td>
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<tr>
<td>Biomass Utilization Fund (BUF) - RCAC</td>
<td></td>
<td>7/10/20</td>
<td>6/30/22</td>
<td>87%</td>
<td>$45,760</td>
<td>$9,328</td>
<td>$36,432</td>
<td>(30,649)</td>
</tr>
<tr>
<td>Fresno SB 1</td>
<td></td>
<td>6/1/21</td>
<td>3/31/23</td>
<td>45%</td>
<td>$45,000</td>
<td>$33,305</td>
<td>$11,695</td>
<td>$12,894</td>
</tr>
</tbody>
</table>

**Cumulative Funding Summary:**

- WIOA Formula Funds: $5,175,442, On-Track Spending: $5,175,442
- Discretionary Grants: $3,716,419, On-Track Spending: $3,716,419
- Contracts: $1,459,023, On-Track Spending: $1,459,023
- Total: $10,350,984, On-Track Spending: $10,350,984

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MLJT Funding Summary Cumulative Workbook - BOD 4-18-2022

Page 1 of 2

REVISED: 4/18/2022
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
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