

MEETING AGENDA



Mother Lode Workforce Development Board

Thursday, November 16, 2023 (12:00pm)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<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

In-Person (Amador Location):

1 Prosperity Court
Sutter Creek, CA 95685
(209) 267-5590

In-Person (Calaveras Location):

7 Main Street
San Andreas, CA 95249
(209) 754-4242

In-Person (Mariposa Location):

5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

1) CALL TO ORDER

- a) Roll call / Establish quorum

2) ORAL COMMUNICATION

The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]

3) CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

- a) Approval of Minutes of the September 21, 2023 Mother Lode Workforce Development Board Meeting

4) ACTION ITEMS

- a) None

5) INFORMATION/DISCUSSION ITEMS

- a) Funding Summary
- b) Directors' Report (Dave & Amy)
 - i) Organizational Challenges
 - ii) New initiatives in Forestry, Construction, Healthcare, Climate Resiliency, Prison Reentry
 - iii) Success Stories

6) 2024 MEETINGS (Third Thursday of the Second Quarterly Month at 12:00pm)

February 15, May 16, August 15, November 21

7) ADJOURN

MEETING MINUTES



Mother Lode Workforce Development Board
Thursday, September 21, 2023 (12:00pm)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
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Mariposa, CA 95338
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1) CALL TO ORDER

a) Roll call / Establish quorum

| Name | Present? | Absent? |
|-----------------------------|-----------------|----------------|
| Bill Petrone | | X |
| Bill Redford | X | |
| Brandon Price | X | |
| Cory Thomas-Fisk | | X |
| Debra Rockwood | X | |
| Frank Leschinsky | X | |
| Jason Wood | X | |
| John Alexander | X | |
| Kathryn Gallino | X | |
| LaChelle Adams | | X |
| Mark Luster | | X |
| Mike Lemke | | X |
| Shayn Anderson | X | |
| Stephen Kautz | | X |
| Tim Hildabrand (Vice Chair) | | X |
| Tyler Newton (Chair) | X | |
| Vigi Austin | | X |
| Zack Abernathy | X | |

2) ORAL COMMUNICATION

None.

3) CONSENT AGENDA

a) Approval of Minutes of the May 18, 2023 Mother Lode Workforce Development Board Meeting
Minutes approved, (M) Z. Abernathy, (S) D. Rockwood, 8 abstentions, 8 absent.

4) ACTION ITEMS

a) Approve Plan Year 2023-24 Final Budget
Plan Year 2023-24 Final Budget approved, (M) B. Price, (S) B. Redford, ayes carried, 8 absent.

5) INFORMATION/DISCUSSION ITEMS

- a) *Welcome new WDB members John Alexander (MACT), Brandon Price (Columbia College), and Shayn Anderson (CA Dept. of Rehabilitation)*
- b) *One-Stop Operator procurement was awarded (Beaudette Consulting Inc.)*
- c) **Directors' Report (Dave & Amy)**
 - i) *Workforce Development Trends*
 - (1) *Cost of Living going up - Need to update Living Wage Standard & all salary ranges*
 - (2) *Artificial Intelligence (AI) - Won't replace humans, but humans using AI will replace other humans (Chat GPT)*
 - (3) *Engaging the Workforce – Need to market the altruistic value of businesses*
 - ii) *New initiatives in Forestry, Construction, Healthcare, Climate Resiliency, Prison Reentry*
 - (1) **Community Economic Recovery Fund (CERF)**
 - (a) *High Road Transition Collaborative (HRTC)*
 - (i) *\$500,000 for WDB & CSEDD (out of \$5 million total)*
 - (ii) *"Eastern Sierra" region of 7 counties*
 - (iii) *MLJT providing LMI data and direction*
 - (b) *Eastern Sierra K-16 Collaborative*
 - (i) *Career development in 3 critical industries (Healthcare, Engineering/Computing, Education)*
 - (ii) *Phase-1 - \$250K to Columbia College (CA State Legislature)*
 - (iii) *Phase-2 - \$18 Million for implementation*
 - (2) **Reentry**
 - (a) *Access to P2EJobs for every CA inmate*
 - (b) *Prison to Employment (P2E 2.0)*
 - (i) *\$250,000*
 - (ii) *Reentry services for 25 people*
 - (c) *Prison to Employment (P2E) Technical Assistance*
 - (i) *\$325,578*
 - (ii) *Statewide common framework for inter-WDB collaboration*
 - (iii) *"Mighty" Mother Lode hand picked*
 - (d) *CDCR contract for pre-release AJCC*
 - (i) *\$150,000 minimum per Prison/AJCC*
 - (3) **Forestry**
 - (a) *Greater Sierra Forestry Corp*
 - (i) *\$419,492; Launched in August – 60 participants*
 - (b) *Recompete Pilot Program (application)*
 - (i) *\$7 million; 150 participants plus equipment/facilities*
 - (4) **Construction**
 - (a) *High Road Construction Careers (with Fresno)*
 - (i) *\$616,379; 50 participants – all 4 counties*
 - (ii) *Multi-Craft Core Curriculum (MC3) training at Columbia College (Calaveras, Mariposa)*
 - (5) **Tourism/Hospitality**
 - (a) *Incumbent Worker Training*
 - (i) *Dodge Ridge; Upskilling into management; Backfilling those*

(6) Healthcare

(a) Mother Lode Gateway to Healthcare Careers

(i) \$600,000; 65 participants (Patient Access Rep, CNA, MA)

(b) High Road Training Partnerships (application)

(i) Planning stage with Central Valley WDBs

(c) Incumbent Worker Training

(i) \$30K AH; Upskilling 6 workers; Backfilling patient access reps

(7) Apprenticeships

(a) Industry Demand Exploration

(i) \$25,000 with South Bay; Business interest?

iii) Success Stories

6) 2023 MEETINGS (all 12:00pm)

November 16

7) ADJOURN

Through 9/30/2023

| Funding Source | | Status | Start Date | End Date | Current Date | Funding Amount | Funds Expended | % Expended | Funds Remaining |
|----------------------|--|--------|------------|----------|--------------|----------------|----------------|------------|-----------------|
| WIOA Formula Funds | Adult 22-23 Round 1 | ● | 7/1/22 | 6/30/24 | 62% | \$ 69,244 | \$ 69,244 | 100.00% | \$ - |
| | Adult 22-23 Round 2 | ● | 10/1/22 | 6/30/24 | 57% | \$ 374,440 | \$ 342,166 | 91.38% | \$ 32,274 |
| | Adult 23-24 Round 1 | ● | 7/1/23 | 6/30/25 | 12% | \$ 78,452 | \$ 14,994 | 19.11% | \$ 63,458 |
| | Adult 23-24 Round 2 | ● | 10/1/23 | 6/30/25 | 0% | \$ 320,439 | \$ - | 0.00% | \$ 320,439 |
| | Dislocated Worker 22-23 Round 1 | ● | 7/1/22 | 6/30/24 | 62% | \$ 71,223 | \$ 71,223 | 100.00% | \$ - |
| | Dislocated Worker 22-23 Round 2 | ● | 10/1/22 | 6/30/24 | 57% | \$ 217,955 | \$ 201,703 | 92.54% | \$ 16,252 |
| | Dislocated Worker 23-24 Round 1 | ● | 7/1/23 | 6/30/25 | 12% | \$ 66,760 | \$ 14,500 | 21.72% | \$ 52,260 |
| | Dislocated Worker 23-24 Round 2 | ● | 10/1/23 | 6/30/25 | 0% | \$ 242,808 | \$ - | 0.00% | \$ 242,808 |
| | Youth (Out of School Youth >75% Req) 22-23 | ● | 4/1/22 | 6/30/24 | 67% | \$ 320,569 | \$ 320,569 | 100.00% | \$ - |
| | Youth (Out of School Youth >75% Req) 23-24 | ● | 4/1/23 | 6/30/25 | 22% | \$ 328,992 | \$ 61,896 | 18.81% | \$ 267,096 |
| | Rapid Response 23-24 Round 1 | ● | 7/1/23 | 6/30/24 | 25% | \$ 62,453 | \$ 10,556 | 16.90% | \$ 51,897 |
| | Rapid Response 23-24 Round 2 | ● | 10/1/23 | 6/30/24 | 0% | \$ 227,141 | \$ - | 0.00% | \$ 227,141 |
| | RR Layoff Aversion 23-24 Round 1 | ● | 7/1/23 | 6/30/24 | 25% | \$ 11,201 | \$ 3,625 | 32.37% | \$ 7,576 |
| | RR Layoff Aversion 23-24 Round 2 | ● | 10/1/23 | 6/30/24 | 0% | \$ 40,740 | \$ - | 0.00% | \$ 40,740 |
| Discretionary Grants | WAF 10 | ● | 6/1/22 | 3/31/24 | 73% | \$ 250,000 | \$ 212,598 | 85.04% | \$ 37,402 |
| | STEPS | ▲ | 7/1/22 | 12/31/23 | 83% | \$ 140,000 | \$ 67,441 | 48.17% | \$ 72,559 |
| | Pathway Home 3 | ● | 7/1/22 | 12/31/25 | 36% | \$ 998,343 | \$ 503,138 | 50.40% | \$ 495,205 |
| | QUEST NDWG Workforce Dev | ● | 9/30/22 | 9/30/24 | 50% | \$ 475,822 | \$ 275,003 | 57.80% | \$ 200,819 |
| | QUEST NDWG Temp Job | ● | 9/30/22 | 9/30/24 | 50% | \$ 99,178 | \$ 44,970 | 45.34% | \$ 54,208 |
| | AA Fire | ● | 8/1/22 | 12/31/23 | 82% | \$ 584,110 | \$ 571,503 | 97.84% | \$ 12,607 |
| | Storm Grant 2022 | ● | 5/1/23 | 6/30/25 | 19% | \$ 600,000 | \$ 122,486 | 20.41% | \$ 477,514 |
| | RPI 5 | ● | 1/1/23 | 6/30/24 | 50% | \$ 150,000 | \$ 111,728 | 74.49% | \$ 38,272 |
| | RERP | ● | 1/1/23 | 10/31/25 | 26% | \$ 600,000 | \$ 129,281 | 21.55% | \$ 470,719 |
| | P2E 2.0 | ● | 4/1/23 | 12/31/25 | 18% | \$ 250,000 | \$ 117,451 | 46.98% | \$ 132,549 |
| | P2E 2.0 TA | ● | 4/1/23 | 12/31/25 | 18% | \$ 325,578 | \$ 69,429 | 21.32% | \$ 256,149 |
| Contracts | Calaveras HHS - ESEP 23-24 | ● | 7/1/23 | 6/30/24 | 25% | \$ 55,643 | \$ - | 0.00% | \$ 55,643 |
| | Mariposa DHS - ESEP 23-24 | ● | 7/1/23 | 6/30/24 | 25% | \$ 210,896 | \$ 20,665 | 9.80% | \$ 190,231 |
| | Mariposa DHS - Youth 23-24 | ● | 7/1/23 | 6/30/24 | 25% | \$ 35,000 | \$ - | 0.00% | \$ 35,000 |
| | Mariposa DHS - CalWORKs 23-24 | ● | 7/1/23 | 6/30/24 | 25% | \$ 30,000 | \$ 6,563 | 21.88% | \$ 23,437 |
| | Tuolumne Admin Contract | ● | 7/1/23 | 6/30/24 | 25% | \$ 40,000 | \$ - | 0.00% | \$ 40,000 |
| | Tuolumne DSS - CalWORKS 23-24 | ● | 7/1/23 | 6/30/24 | 25% | \$ 62,010 | \$ 1,369 | 2.21% | \$ 40,000 |
| | Tuolumne CalFresh - CFET | ● | 10/1/22 | 9/30/23 | 100% | \$ 89,947 | \$ 4,628 | 5.15% | \$ 60,641 |
| | Biomass Utilization Fund (BUF) - RCAC Task Order 2 | ● | 7/1/22 | 6/30/25 | 42% | \$ 150,000 | \$ 8,289 | 5.53% | \$ 141,711 |
| | Forestry -Fresno | ● | 4/1/23 | 3/31/26 | 17% | \$ 172,911 | \$ 90,440 | 52.30% | \$ 82,471 |
| | CERF | ● | 7/1/23 | 9/21/24 | 20% | \$ 250,000 | \$ 14,037 | 5.61% | \$ 235,963 |
| | Amador Probation - WAPP 23-24 | ● | 5/9/23 | 5/8/24 | 39% | \$ 214,338 | \$ 70,299 | 32.80% | \$ 144,039 |



2024 Board Meetings

Primary Location In-Person: 197 Mono Way, Suite B, Sonora, CA 95370
 Teleconference (Amador): 1 Prosperity Court, Sutter Creek, CA 95685
 Teleconference (Calaveras): 7 Main Street, San Andreas, CA 95249
 Teleconference (Mariposa): 5362 Lemee Lane, Mariposa, CA 95338

MLJT Board of Directors

| January | | | | | | |
|---------|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
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| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| April | | | | | | |
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| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

| July | | | | | | |
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| 28 | 29 | 30 | 31 | | | |

| October | | | | | | |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

Mother Lode Workforce Development Board

| February | | | | | | |
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| May | | | | | | |
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| August | | | | | | |
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| November | | | | | | |
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| March | | | | | | |
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| June | | | | | | |
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| September | | | | | | |
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| December | | | | | | |
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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

BOD Meetings

Monday, January 22, 2024
10:00 am - 12:00 pm

Monday, April 15, 2024
10:00 am - 12:00 pm

Monday, July 15, 2024
10:00 am - 12:00 pm

Monday, October 21, 2024
10:00 am - 12:00 pm

WDB Meetings

Thursday, February 15, 2024
12:00 - 2:00 pm

Thursday, May 16, 2024
12:00 - 2:00 pm

Thursday, August 15, 2024
12:00 - 2:00 pm

Thursday, November 21, 2024
12:00 - 2:00 pm

Lunch provided for WDB Meetings

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Sepelyak, 72 hours in advance, at ksepelyak@mljt.org
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA