



MEETING AGENDA

Mother Lode Job Training Board of Directors

Monday, January 25, 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

2. 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.

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. Accept the October 19, 2020 meeting minutes

4. ACTION ITEMS

4.1. None

5. INFORMATION/DISCUSSION ITEMS

5.1. Operations Report (Amy Frost)

- a. Existing Funding Streams
- b. Pending Funding Streams
 - Disability Employment Accelerator (\$350K)
 - Regional Plan Implementation 4.0 (\$336K)
 - Central Valley Forestry Corps (\$500K)

5.2. Director's Report (David Thoeny)

- a. Featured Staff: Alicia Mountjoy Reif (Compliance Analyst)
- b. Regional & Local Plans (2021-2024)
- c. Central Sierra Economic Development District update
- d. Agency Overview

6. 2021 MEETINGS (All 10:00 – 12:00)

- 6.1. April 19; July 19; October 18
- 6.2. Discuss alternate meeting dates/times (Supervisor Kirk)

7. ADJOURN

MEETING AGENDA



Mother Lode Job Training Board of Directors

Monday, October 19, 2020 (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

BOD Member	Present	Absent
Anaiah Kirk	X	
Frank Axe (<i>Vice Chair</i>)	X	
Ben Stopper		X
Marshall Long (<i>BOD Chair</i>)	X	
Tyler Newton	X	
Staff Members		
Dave Thoeny	X	
Amy Torres	X	
Amy Thompson		
Kelly Smith	X	
Lisa Edwards	X	

2. PUBLIC COMMENTS

Adam Medford, from Emile Cohl Art Academy (ECAA), shared that ECAA has multiple online apprenticeships available for people that are looking for employment in the Arts industry. Adam explained that ECAA is based in Los Angeles, but online apprenticeships are a great option for people all over that are looking for work during the COVID pandemic since they can be completed remotely. For more information and a list of available apprenticeships, visit: <https://www.cohl.art/>

3. CONSENT CALENDAR

3.1. Accept the July 20, 2020 meeting minutes

Minutes approved, (M) A. Kirk, (S) F. Axe, ayes carried, 1 absent.

4. ACTION ITEMS

4.1. Approve Moss Adams' proposal for the 2019-20 single audit, and MLJT's option for 2 additional years

Motion approved, (M) T. Newton, (S) F. Axe, ayes carried, 1 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Operations Report (Amy Torres)

Amy Torres addressed the board with her Operations Report. She began by notifying the board about the following new funding opportunities:

- *FEMA Grant: In response to the recent fires, this grant will fund for fire fighter training*
- *High Road Construction Careers (HRCC): SB1 PROGRAM - \$1.5mil over multiple counties*
- *HB1 Rural Healthcare Grant Program: New funding for the Healthcare industry sector, entails \$40mil statewide*
- *Regional Plan Implementation (RPI) 4 - \$150K-\$300K for Mother Lode Region*

Amy then shared new contract funds available to MLJT, including the Biomass Utilization Fund (\$45,760) and the Mariposa Alliance/ Mountain Crisis Services Program (\$60,000). Next, Amy informed the board that there was a MLJT Partner meeting on October 15th, 2020. A presentation was given to MLJT partners about a referral system called "Unite US", where partners would be able to seamlessly refer and track the outcome of clients going between agencies in the community. Lastly, the board was updated on COVID response amongst MLJT staff and the agency. Staff have been transitioning to paperless methods and a new phone system was recently implemented. The new phone system allows staff to reach clients in multiple different ways as well as allow customers to reach and speak to a specific staff member more efficiently. With many of MLJT's recent services being remote, the new phones system will also guarantee that the caller will be able to reach a live person that can assist them regardless of where they are located.

5.2. Deputy Director Promotion

Dave announced that Amy Torres has been promoted from Operations Manager to Deputy Director.

5.3. Director's Report (David Thoeny)

Dave began his report by sharing that the performance goals for 2020/21 and 2021/22 have been negotiated. He then updated the board on Central Sierra Economic Development District (CSEDD) business. The CARES grant (\$100k) application for writing a Comprehensive Economic Development Strategy (CEDS) has been submitted and a contract is being signed with Beck Group for a biomass feasibility study for the USDA grant. Lastly, Dave shared with the board that there was an EDD Finding with disallowed costs for the use of Career Catalyst.

6. ADJOURN INTO CLOSED SESSION

The board adjourned into closed session.

6.1. Discuss Executive Director's annual performance evaluation, without Executive Director present

6.2. Discuss Executive Director's annual performance evaluation and salary action with Executive Director

7. RECONVENE INTO OPEN SESSION

7.1. Report out

The board reported out that Dave received a unanimous 'Excellent' rating, and they recommend moving him from salary category D to category E.

(M) A. Kirk, (S) F. Axe, ayes carried, 1 absent.

8. 2021 MEETINGS (All 10:00 – 12:00)

January 25; April 19; July 19; October 18

9. ADJOURN Board of Directors

MOTHER LODE JOB TRAINING - FUNDING SUMMARY

Through 11/30/2020

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	●	7/1/20	6/30/21	42%	\$ 403,650	\$ 94,974	\$ 308,676	\$ (73,583)
	Dislocated Worker	●	7/1/20	6/30/21	42%	\$ 321,732	\$ 109,419	\$ 212,313	\$ (24,931)
	Youth (Out of School Youth >75% Req)	●	4/1/20	6/30/21	53%	\$ 348,703	\$ 115,193	\$ 233,510	\$ (71,037)
	Rapid Response	●	7/1/20	6/30/21	42%	\$ 490,400	\$ 111,136	\$ 379,264	\$ (93,647)
	RR Layoff Aversion	●	7/1/20	6/30/21	42%	\$ 116,405	\$ 34,455	\$ 81,950	\$ (14,154)
Discretionary Grants	Regional Training Coord./Organizer	●	4/1/19	9/30/20	100%	\$ 157,300	\$ 157,300	\$ -	
	Regional Plan Implementation 2.0	●	4/1/19	3/31/21	83%	\$ 150,000	\$ 135,860	\$ 14,140	\$ 10,723
	Regional Plan Implementation 3.0	▲	4/1/20	9/30/21	44%	\$ 245,000	\$ 20,592	\$ 224,408	\$ (88,247)
	Opioid Crisis - Nat. Dislocated Worker	▲	10/1/18	3/21/22	62%	\$ 512,500	\$ 226,152	\$ 286,348	\$ (93,807)
	Underserved COVID-19 Impacted Individuals	●	3/1/20	6/30/21	56%	\$ 80,000	\$ 51,481	\$ 28,519	\$ 6,378
	Employment Recovery - Dislocated Worker	●	4/10/20	3/31/22	33%	\$ 150,000	\$ 47,615	\$ 102,385	\$ (1,135)
	COVID DW RR Additional Assistance	●	3/1/20	3/31/21	69%	\$ 600,000	\$ 585,730	\$ 14,270	\$ 169,528
	Prison to Employment IDS	●	10/1/19	3/31/22	47%	\$ 506,350	\$ 237,525	\$ 268,825	\$ 1,006
	Prison to Employment SSEL	●	10/1/19	3/31/22	47%	\$ 796,073	\$ 326,188	\$ 469,885	\$ (45,662)
Contracts	Calaveras HHS - ESEP	▲	7/1/20	6/30/21	42%	\$ 50,000	\$ 1,151	\$ 48,849	\$ (19,728)
	Mariposa DHS - ESEP	▲	7/1/20	6/30/21	42%	\$ 150,000	\$ 2,477	\$ 147,523	\$ (60,160)
	Mariposa DHS - CalWORKs	▲	7/1/20	6/30/21	42%	\$ 30,000	\$ 2,482	\$ 27,518	\$ (10,045)
	Tuolumne DSS - CalFresh	◆	10/1/19	9/30/21	58%	\$ 177,631	\$ -	\$ 177,631	\$ (103,659)
	Tuolumne DSS - CalWORKs	▲	7/1/20	6/30/21	42%	\$ 50,000	\$ -	\$ 50,000	\$ (20,879)
	Biomass Utilization Fund (BUF) - RCAC	●	7/10/20	6/30/22	20%	\$ 45,760	\$ -	\$ 45,760	\$ (9,088)
	Amador Probation - WAPP	◆	5/8/20	5/8/22	28%	\$ 451,206	\$ 2,567	\$ 448,639	\$ (124,760)
						\$ 5,832,710	\$ 2,262,297	\$ 3,570,413	\$ (666,887)

The Mother Lode Economy

Through the Eyes of Business & the Community

Virtual forum hosted by Mother Lode Job Training



Join Us! Help plan for the future of the Mother Lode workforce. Mother Lode Job Training is developing its four-year Regional Plan to provide a road map for alignment of resources and investments to meet outcomes in 2021-2024. The community is invited to participate in a discussion on moving the Mother Lode's economy forward.



You're invited to discuss:

- What have been the most significant events of COVID-19 on the Mother Lode Economy?
- What Mother Lode Industries have been most affected by COVID-19?
- Which industries are expected to recover quickly?
- Which worker groups have been most impacted by the effects of the pandemic?
- Which sectors have been least affected? Which industries are still hiring?



Save the Date

Virtual Forum: The Mother Lode Economy Through the Eyes of Business & the Community

When: Thursday, February 11, 2021 from 9:00 am to 10:30 am

Where: Login from any computer at the link <https://us02web.zoom.us/j/87620709176>
or by phone at 1-669-900-9128 (Meeting ID: 876 2070 9176)



Who Should Attend?

- General Public
- Business Owners and/or individuals representing the interests of business
- Economic Development Representatives
- Workforce Development Partners
- Chamber of Commerce Directors and Staff

Hosted by Mother Lode Job Training | mljt.org | (209) 533-3396 | info@mljt.org



WIOA Title I-financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.



2021 Board Meetings

Primary Location
MLJT Tuolumne Job Center
 197 Mono Way, Suite B
 Sonora, CA 95370
 Phone: (209) 533- 3396

Teleconference Location
Zoom Conference Link
<https://us02web.zoom.us/j/6067573943>
 Phone: (669) 900-9128
 Meeting ID: 606 757 3943

Mother Lode Job Training Board of Directors (BOD)

January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
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31						

April						
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Mother Lode Workforce Development Board (WDB)

February						
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August						
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November						
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June						
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September						
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December						
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19	20	21	22	23	24	25
26	27	28	29	30	31	

BOD Meetings

Monday, January 25, 2021
 10:00 am - 12:00 pm

Monday, April 19, 2021
 10:00 am - 12:00 pm

Monday, July 19, 2021
 10:00 am - 12:00 pm

Monday, October 18, 2021
 10:00 am - 12:00 pm

WDB Meetings

Thursday, February 18, 2021
 12:00 - 2:00 pm

Thursday, May 20, 2021
 12:00 - 2:00 pm

Thursday, August 19, 2021
 12:00 - 2:00 pm

Thursday, November 18, 2021
 12:00 - 2:00 pm

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at (209) 533-3396
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA