

MEETING AGENDA



Mother Lode Job Training Board of Directors
Monday, January 22, 2024 (10:00am)

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

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 16, 2023 meeting minutes

4. ACTION ITEMS

4.1. Election of 2024 Board Chair and Vice-Chair

5. ADJOURN INTO CLOSED SESSION

5.1. Discuss and approve proposed organizational and salary changes (Thoeny/Frost)

6. RECONVENE INTO OPEN SESSION

6.1. Report out

7. INFORMATION/DISCUSSION ITEMS

7.1. Directors' Report (Thoeny/Frost)

8. 2024 MEETINGS (All 10:00 – 12:00)

April 15, July 15, October 21

9. ADJOURN

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, October 16, 2023 (10:00am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
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1. CALL TO ORDER

1.1. Roll call / Establish quorum.

BOD Member	Present	Absent
Ryan Campbell (Alt. David Goldenberg)	X	
Frank Axe	X	
Ben Stopper		X
Danette Toso		X
Tyler Newton	X	

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Accept the July 17, 2023 meeting minutes

Minutes accepted, (M) T. Newton, (S) D. Goldenberg, ayes carried, 2 absent.

4. ACTION ITEMS

4.1. Approve Plan Year 2023-24 Final Budget

Plan year 2023-2024 Final Budget approved, (M) T. Newton, (S) D. Goldenberg, ayes carried, 2 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Directors' Report (David Thoeny & Amy Frost)

See attachment A.

6. ADJOURN INTO CLOSED SESSION (11:00)

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*

6.3. *Discuss participant legal matter with outside attorney (11:30)*

7. RECONVENE INTO OPEN SESSION

7.1. Report out

During Executive Director performance evaluation, the BOD unanimously gave D. Thoeny a rating of "excellent" and awarded Executive Director with a one-time 5% bonus. The board also gave direction to include both Executive Director and Deputy Director positions in upcoming MLJT Salary Study.

8. 2024 MEETINGS (All 10:00 – 12:00)

January 22, April 15, July 15, October 21

9. ADJOURN

MLJT Funding Summary Through 11/30/2023

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	71%	\$ 69,244	\$ 69,244	100.00%	\$ -
	Adult 22-23 Round 2	●	10/1/22	6/30/24	67%	\$ 374,440	\$ 342,166	91.38%	\$ 32,274
	Adult 23-24 Round 1	●	7/1/23	6/30/25	21%	\$ 78,452	\$ 62,813	80.06%	\$ 15,639
	Adult 23-24 Round 2	●	10/1/23	6/30/25	9%	\$ 320,439	\$ -	0.00%	\$ 320,439
	Dislocated Worker 22-23 Round 1	●	7/1/22	6/30/24	71%	\$ 71,223	\$ 71,223	100.00%	\$ -
	Dislocated Worker 22-23 Round 2	●	10/1/22	6/30/24	67%	\$ 217,955	\$ 201,703	92.54%	\$ 16,252
	Dislocated Worker 23-24 Round 1	●	7/1/23	6/30/25	21%	\$ 66,760	\$ 57,560	86.22%	\$ 9,200
	Dislocated Worker 23-24 Round 2	●	10/1/23	6/30/25	9%	\$ 242,808	\$ -	0.00%	\$ 242,808
	Youth (Out of School Youth >75% Req) 22-23	●	4/1/22	6/30/24	74%	\$ 320,569	\$ 320,569	100.00%	\$ -
	Youth (Out of School Youth >75% Req) 23-24	●	4/1/23	6/30/25	30%	\$ 328,992	\$ 113,827	34.60%	\$ 215,165
	Rapid Response 23-24 Round 1	●	7/1/23	6/30/24	42%	\$ 62,453	\$ 43,926	70.33%	\$ 18,527
	Rapid Response 23-24 Round 2	●	10/1/23	6/30/24	22%	\$ 227,141	\$ -	0.00%	\$ 227,141
	RR Layoff Aversion 23-24 Round 1	●	7/1/23	6/30/24	42%	\$ 11,201	\$ 10,964	97.88%	\$ 237
	RR Layoff Aversion 23-24 Round 2	●	10/1/23	6/30/24	22%	\$ 40,740	\$ -	0.00%	\$ 40,740
Discretionary Grants	WAF 10	●	6/1/22	3/31/24	82%	\$ 250,000	\$ 215,668	86.27%	\$ 34,332
	STEPS	●	7/1/22	12/31/23	94%	\$ 140,000	\$ 74,999	53.57%	\$ 65,001
	Pathway Home 3	●	7/1/22	12/31/25	40%	\$ 998,343	\$ 521,221	52.21%	\$ 477,122
	QUEST NDWG Workforce Dev	●	9/30/22	9/30/24	58%	\$ 475,822	\$ 322,897	67.86%	\$ 152,925
	QUEST NDWG Temp Job	●	9/30/22	9/30/24	58%	\$ 99,178	\$ 52,273	52.71%	\$ 46,905
	AA Fire	●	8/1/22	12/31/23	94%	\$ 584,110	\$ 581,232	99.51%	\$ 2,878
	Storm Grant 2022	●	5/1/23	6/30/25	27%	\$ 600,000	\$ 164,778	27.46%	\$ 435,222
	RPI 5	●	1/1/23	6/30/24	61%	\$ 150,000	\$ 116,017	77.34%	\$ 33,983
	RERP	●	1/1/23	10/31/25	32%	\$ 600,000	\$ 171,360	28.56%	\$ 428,640
	P2E 2.0	●	4/1/23	12/31/25	24%	\$ 250,000	\$ 129,405	51.76%	\$ 120,595
	P2E 2.0 TA	●	4/1/23	12/31/25	24%	\$ 325,578	\$ 109,576	33.66%	\$ 216,002
Contracts	Calaveras HHS - ESEP 23-24	●	7/1/23	6/30/24	42%	\$ 55,643	\$ 909	1.63%	\$ 54,734
	Mariposa DHS - ESEP 23-24	●	7/1/23	6/30/24	42%	\$ 210,896	\$ 35,242	16.71%	\$ 175,654
	Mariposa DHS - Youth 23-24	●	7/1/23	6/30/24	42%	\$ 35,000	\$ -	0.00%	\$ 35,000
	Mariposa DHS - CalWORKS 23-24	●	7/1/23	6/30/24	42%	\$ 30,000	\$ 10,515	35.05%	\$ 19,485
	Tuolumne Admin Contract	●	7/1/23	6/30/24	42%	\$ 40,000	\$ -	0.00%	\$ 40,000
	Tuolumne DSS - CalWORKS 23-24	●	7/1/23	6/30/24	42%	\$ 62,010	\$ 3,323	5.36%	\$ 40,000
	Tuolumne CalFresh - CFET	●	10/1/23	9/30/24	16%	\$ 53,607	\$ -	0.00%	\$ 58,687
	Biomass Utilization Fund (BUF) - RCAC Task Order 2	●	7/1/22	6/30/25	47%	\$ 150,000	\$ 8,289	5.53%	\$ 141,711
	Forestry -Fresno H RTP	●	9/15/23	12/31/25	9%	\$ 246,581	\$ -	0.00%	\$ 246,581
	Forestry -Fresno CAL FIRE	●	4/1/23	3/31/26	22%	\$ 172,911	\$ 126,382	73.09%	\$ 46,529
	CERF - Economic Development (CSEDD)	●	7/1/23	9/21/24	34%	\$ 250,000	\$ -	0.00%	\$ 250,000
	CERF - Workforce Development (MLJT)	●	7/1/23	9/21/24	34%	\$ 250,000	\$ 50,592	20.24%	\$ 199,408
	Amador Probation - WAPP 23-24	●	5/9/23	5/8/24	56%	\$ 214,338	\$ 76,004	35.46%	\$ 138,334
						\$ 8,676,434	\$ 4,064,676	46.85%	\$ 4,598,151



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

April						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

October						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
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						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

May						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

March						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

September						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
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