



**MEETING MINUTES**

**Mother Lode Job Training Board of Directors**

Thursday, June 22, 2017 (10:30am - 11:30am)  
 Tuolumne County Economic Development Authority (TCEDA)  
 99 N Washington St, Sonora, CA 95370

<b>Members Present</b>	<b>Members Absent</b>
Frank Axe (alternate)	Lynn Morgan
Michael Oliveira	<b>Guests</b>
Marshall Long	Adri Davies
Randy Hanvelt	<b>Staff</b>
Michelle Watkins	Dave Thoeny

**1. CALL TO ORDER**

- 1.1. Roll call / Establish quorum  
**Roll call conducted at 10:30 by D. Thoeny; quorum present**
- 1.2. Introduction of guests  
**Adri Davies – Summer intern for R. Hanvelt**
- 1.3. Approval of agenda  
**Agenda was approved (M) F. Axe (S) M. Long; ayes carried**

**2. 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.*

- 2.1. Any Consent Calendar items need to move to Action Items?  
**No Consent items moved to Action Items**
- 2.2. Accept the April 17, 2017 meeting minutes  
**Minutes approved (M) M. Long (S) M. Watkins; ayes carried**

**3. 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.*

**No public comments**

**4. ACTION ITEMS**

- 4.1. Approve recommendation of One-Stop Operator  
**One-Stop Operator approved (M) M. Long (S) M. Oliveira; ayes carried**

**5. INFORMATION/DISCUSSION ITEMS**

- 5.1. None scheduled  
**No Information/Discussion Items**

**6. NEXT MEETING:** Monday, July 17, 2017 10:00-12:00

6.1. Future Agenda Items/New Business

***None***

**7. ADJOURNMENT**

***Meeting adjourned at 11:17am***