

**MEETING MINUTES**



**Mother Lode Job Training Board of Directors**

Monday, April 15, 2024 (1:00pm)

**Teleconference (Non-voting Attendees):** <https://us02web.zoom.us/j/6067573943>  
Phone audio: (669) 900-9128  
Meeting ID: 606 757 3943

**In-Person (Primary Location):**  
197 Mono Way, Suite B  
Sonora, CA 95370  
(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

BOD Member	Present	Absent
David Goldemberg	X	
Frank Axe	X	
Ben Stopper	X	
Danette Toso		X
Tyler Newton		X

**2. PUBLIC COMMENTS**

*None*

**3. CONSENT CALENDAR**

3.1. Accept the January 22, 2024 meeting minutes

*Minutes accepted, (M) F.Axe, (S) D. Goldemberg, ayes carried, 2 absent.*

**4. ACTION ITEMS**

4.1. Approve Plan Year 2022-23 Single Audit Report from Harshwal & Company LLP [Audit Report](#)

*Harshwal & Company reported that the outcome of the 2022-23 Single Audit Report was an overall unmodified and clean opinion.*

*Plan Year 2022-23 Single Audit Report From Harshwall & Company LLP approved, (M) D.Goldemberg, (S) F.Axe, ayes carried, 2 absent.*

4.2. Approve entering into contract with David Shinder to write the Regional and Local Plans, and conduct AJCC certifications in compliance with the requirements of the WIOA, pursuant to the [Request for Proposals \(RFP\)](#)

*Entering into contract with David Shinder to write the Regional and Local Plans, and conduct AJCC certifications in compliance with the requirements of the WIOA, pursuant to the Request for Proposals (RFP) approved, (M) F.Axe, (S) D.Goldemberg, ayes carried 2 absent.*

**5. INFORMATION/DISCUSSION ITEMS**

5.1. Directors' Report (Thoeny/Frost)  
*See Attachment A.*

**6. 2024 MEETINGS (All 10:00 – 12:00)**

July 15, October 21

**7. ADJOURN**

