



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Meeting Date: January 27, 2025

Meeting Time: 10:00 a.m.

LOCATIONS

Tuolumne County (Primary)

197 Mono Way, Ste B
Sonora, CA 95370
(209) 588-1150

Amador County

1 Prosperity Court
Sutter Creek, CA 95685
(209) 223-3341

Calaveras County

560 Mountain Ranch Rd
San Andreas, CA 95249
(209) 754-4242

Mariposa County

5158 CA-140
Mariposa, CA 95338
(209) 938-3247

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 21, 2024 meeting minutes

4. ACTION ITEMS

- 4.1. Approval of Brioni Pool (The Golf Club at Copper Valley / Copper Valley Development) to the Mother Lode Workforce Development Board, representing the Hospitality/Tourism and Construction business sectors
- 4.2. Approval of Rose Day (Heartwood Biomass) to the Mother Lode Workforce Development Board, representing the Manufacturing and Natural Resources business sectors
- 4.3. Consideration of approval of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency, subject to adoption by each member's board of supervisors
- 4.4. Consideration of approving amendment to Mother Lode Workforce Development Board / Local Elected Official Agreement, subject to adoption of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency
- 4.5. Consideration of approving amendment to Mother Lode Job Training Board of Directors Bylaws, subject to adoption of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency

LATE AGENDA MATERIAL: Late agenda material can be inspected at the four One-Stop Job Centers listed as meeting locations.

SPECIAL NEEDS: Persons who need auxiliary aids or services are requested to call our four One-Stop Job Centers listed above during business hours at least 48 hours before the meeting so appropriate arrangements may be made.

5. INFORMATION/DISCUSSION ITEMS

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

6. 2025 MEETINGS (All 10:00 – 12:00)

April 21, July 21, October 20

7. ADJOURN

MEETING MINUTES



Mother Lode Job Training Board of Directors
Monday, October 21, 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):
5158 CA-140
Mariposa, CA 95338
(209) 938-3247

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 August 15, 2024 meeting minutes
Minutes Accepted, (M) D. Goldemberg, (S) T. Newton, ayes carried.

4. ACTION ITEMS

4.1. Approve Plan Year 2024-25 Final Budget
2024-2025 Final Budget-Dave directed the board to look through the printed budget documents as well as presented through zoom. Compared budget documents year through year. Dave explained hiring 5 FTE for new contracts. Strategy and Planning discussed for future engagements which CSEDD and funding sources. Discussion about the DOR student services contract.
Amy Thompson and the Financial team discussed timelines of grant and federal spending.
2024-2025 Final Budget Approved, (M) B. Stopper, (S) D. Goldemberg, ayes carried.

5. INFORMATION/DISCUSSION ITEMS

5.1. Report & discussion from the board on modifying the JPA to delegate authority to engage in borrowing
Dave Thoeny explained that we do not have the ability to hold cash reserves. Ben Stopper suggested to prepare for bridge loans the year ahead to supplement late payments from WIOA funding. The board discussed wording for changing the JPA in order to borrow monies from each county: include wording such as "up to". Frank Axe said that it would be a good idea to bring it up to the board, but he will not be on the board next year for the next budget cycle. Danette Toso explained that Mariposa cannot comment right now. Tyler Newton asked how Mother Lode Job

Training could become a non-profit for diversity of funding. Ben Stopper requested to put new JPA and By-Laws on the Agenda prior to June to prepare for preliminary county budgets.

5.2. Discussion of conflict of interest policy regarding Executive Director and Deputy Director

Dave Thoeny asked the board for comments on whether the business conflict of interest between the Deputy Director and Executive Director is a board matter deserving to be on the agenda. Stopper suggested the new policy be put on the agenda. Goldemberg agreed with Stopper, Tyler Newton concurred. Danette supported the suggestion that Deputy Director be evaluated by the board for future evaluations.

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

Amy Frost explained the Pathway Home 3 grant and request for an extension. MLJT is currently waiting for an update and response from the DOL. Amy Frost explained the various funding sources and grant requirements.

6. ADJOURN INTO CLOSED SESSION

6.1. Discuss Executive Director's annual performance evaluation, *without* Executive Director present
The Board went into closed session at 11:30 AM.

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

7. RECONVENE INTO OPEN SESSION

7.1. Report out from Closed Session

Tyler reported out about the Directors annual performance, making a recommendation to move to the next step on the pay scale. (M) T. Newton, (S) D. Goldemberg, ayes carried.

8. 2025 MEETINGS (All 10:00 – 12:00)

January 27, April 21, July 21, October 20

9. ADJOURN



Mother Lode Job Training

Workforce Development Board

197 Mono Way, Ste. B

Sonora, CA 95370

Phone 209.533.3396 / Fax 209.533.1079

PRIVATE INDUSTRY

Application for Membership on Workforce Investment Board

(Nominees must represent private industry)

Name of Applicant: Brioni Pool

Title: Director of Membership/ Public Relations

Name of Business: The Golf Club at Copper Valley/ CV Development

Physical Address: 1001 Saddle Creek Dr. Copperopolis, CA 95228

Mailing Address: 1001 Saddle Creek Dr. Copperopolis, CA 95228

Type of Business/Industry: Hospitality, Tourism, Construction

Counties Served: Calaveras

Number of Employees: 100(+/-)

Business Telephone: 209-783-9933

Fax: 209-785-6859

Email Address: bpool@coppervalleygolf.com

Cell Phone (Optional): 209-591-3373

*****Applicant to complete questions below*****

Briefly state the qualifications/leadership experience you possess which you feel would be an asset to the Mother Lode Workforce Development Board:

As a young professional, I bring a unique perspective of one who has stayed past youth and found a way to thrive within our region. I feel both lucky and honored to be in the position I am today. The question I ask myself is how can we -as a community- better equip our young, talented people, to thrive, in spite of the social and economic difficulties they face in this modern, post-epidemic society. In my role as a manager within a large (regional standard) corporation and masterplan community development, I've gained invaluable experience in building strategic partnerships, driving projects that elevate local businesses, and implementing initiatives that drive both employee and community resident satisfaction. This role has equipped me with strong cross-collaborative and communication skills that align with the Workforce Development Board's mission.

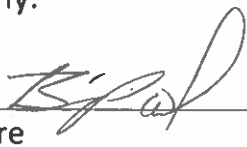
What interests or goals would you bring to the Board?

I am particularly passionate about cultivating our youth and our community to be a place they want to call home well into adulthood. In order to accomplish this, it is essential to create pathways that connect local talent with emerging opportunities in both the private and public sectors. A couple of pathways to develop a youth workforce strategy include connections to learn trade skills and teaching a worker how to achieve long-term success through knowledge; as the saying goes, "we don't know what we don't know." Retention is just as important, but does require some extra *finessing* with the idea of "retraining" employers to be more knowledgeable about what today's young workers prioritize. I believe these two ideas are aligned and dependent on one another's success.

Do you have sufficient time to devote to this responsibility and to attend the required meetings?

Yes No

Please complete both pages of this application. Thank you. Feel free to attach additional information, including your personal resume or biography, along with information about your business or company.


Signature

12/17/2024
Date

Please return all information to:

Mother Lode Workforce Development Board
nhurtado@mljt.org
197 Mono Way, Ste. B
Sonora, CA 95370
Phone 209.533.3396 / Fax 209.533.1079

This section to be completed by Workforce Development Board staff.

Nominating Organization

Representative



Mother Lode Job Training

Workforce Development Board

197 Mono Way, Ste. B

Sonora, CA 95370

Phone 209.533.3396 / Fax 209.533.1079

PRIVATE INDUSTRY

Application for Membership on Workforce Investment Board

(Nominees must represent private industry)

Name of Applicant: Rose Day

Title: General Manager

Name of Business: Tuolumne Biomass LLC

Physical Address: 5400 O'Byrnes Ferry Rd Jamestown, CA 95327

Mailing Address: 5400 O'Byrnes Ferry Rd Jamestown, CA 95327

Type of Business/Industry: Wood Products Manufacturing

Counties Served: Tuolumne, Calaveras, Stanislaus, Mariposa, Madera, Merced, Amador, El Dorado, Placer, Nevada, Sierra

Number of Employees: 25-50

Business Telephone: (541)263-0057

Fax: _____

Email Address: rose@heartwoodbiomass.com

Cell Phone (Optional): (541)263-0057

*****Applicant to complete questions below*****

Briefly state the qualifications/leadership experience you possess which you feel would be an asset to the Mother Lode Workforce Development Board:

As an General Manager, Operations Manager and Operations Supervisor, at Heartwood Biomass and Recology; I've led diverse teams, optimized processes, and driven continuous improvement. My experience spans environmental management, community engagement, and transportation industries. I'm skilled in staff development, performance management, and implementing strategic initiatives. I believe my diverse background and leadership experience would bring valuable insights to the Board's workforce development mission.

What interests or goals would you bring to the Board?

I'm passionate about:

Promoting sustainable practices and green job opportunities

Enhancing technical skills training to meet industry needs

Engaging youth in local career paths
Improving efficiency in workforce development programs
Fostering partnerships between education and business
I'm excited to collaborate with other members to turn these ideas into action for our community.

Do you have sufficient time to devote to this responsibility and to attend the required meetings?

Yes No

While I'd need to know more about the specific time commitments required, I'm very interested in this opportunity and would make it a priority. Throughout my career, I've balanced multiple responsibilities and community engagements, always ensuring I can fully dedicate myself to important roles like this. I'd be happy to discuss the time requirements in more detail to ensure I can fully commit to this valuable work with the Board.

Please complete both pages of this application. Thank you.

Feel free to attach additional information, including your personal resume or biography, along with information about your business or company.



Signature

08/29/2024
Date

Please return all information to:

Mother Lode Workforce Development Board
nhurtado@mljt.org
197 Mono Way, Ste. B
Sonora, CA 95370
Phone 209.533.3396 / Fax 209.533.1079

This section to be completed by Workforce Development Board staff.

Nominating Organization

Representative



SERVING AMADOR • CALAVERAS • MARIPOSA • TUOLUMNE COUNTIES

Better Skills... Better Jobs... Better Economy

January 27, 2025

TO: Mother Lode Job Training Board of Directors

FROM: David Thoeny, Executive Director
Amy Frost, Deputy Director

SUBJECT: Approval of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency.

Mother Lode Job Training operates as a Local Workforce Development Area under the federal Workforce Innovation and Opportunity Act (WIOA), with a service area comprising the counties of Amador, Calaveras, Tuolumne, and Mariposa. These four counties are party to a joint exercise of power agreement (JPA), which was last updated in 2008. The proposed Second Amended and Restated agreement will achieve the following objectives:

1. Adopt the language and terminology of WIOA, which was signed into law in 2014. The 2008 agreement refers to 1998 legislation called Workforce Investment Act (WIA).
2. Refer to the Ralph M. Brown Act for all policies regarding the public's right to attend and participate in local legislative meetings.
3. Grant authority for the JPA to take on short-term debt, for purposes of managing agency cash flow.
4. Specify that both the executive director and deputy director will be supervised by the JPA board, to eliminate any apparent conflict of interest

Note: This document has been reviewed and approved by county counsel.

Recommendation

Staff recommends approval of the Second Amended and Restated Joint Exercise of Power Agreement for the Creation of the Mother Lode Job Training Agency, and directing staff to request approval of each member's board of supervisors.

Administration
197 Mono Way
Suite B
Sonora, CA 95370
209-533-3396

Amador County
1 Prosperity Court
Sutter Creek, CA
95685
209-223-3341

Calaveras County
560 Mountain Ranch Rd
San Andreas, CA 95249
209-754-4242

Mariposa County
5158 CA-140
Mariposa, CA 95338
Inside Visitor Center
(209) 938-3247

Tuolumne County
197 Mono Way
Suite B
Sonora, CA 95370
209-588-1150

Proud Partner of...
America's **JobCenter**
of CaliforniaSM

SECOND AMENDED AND RESTATED
JOINT EXERCISE OF POWER AGREEMENT
FOR THE CREATION OF THE
MOTHER LODGE JOB TRAINING AGENCY

- WHEREAS, the Congress of the United States has enacted the Workforce Innovation and Opportunity Act, hereinafter referred to as the ACT to help job seekers access employment, education, training, and support services to succeed in the labor market and to match employers with the skilled workers they need to compete in the global economy, and for other purposes; and,
- WHEREAS, such legislation provides that units of general purpose government may join with other such units in a consortium to qualify as a Local Workforce Development Area (hereinafter LWDA); and,
- WHEREAS, California Government Code Section 6500 permits units of local government to enter into agreements for such purposes; and,
- WHEREAS, June 23, 1983, the Local Elected Officials of the Counties of Calaveras, Mariposa, Tuolumne and the City of Ione entered into such an agreement (hereinafter “Agreement”) establishing the Mother Lode Job Training Agency for purposes of workforce preparation and related services and administered within the LWDA; and,
- WHEREAS, April 16, 2008, the Agreement was amended and restated to add the County of Amador as a member, and terminate the membership of the City of Ione, and update legislative references; and,
- WHEREAS, the parties desire to again amend and restate the Agreement to update legislative references and to establish authority pursuant to Government Code § 6504 or any successor statute to incur debt for purposes of meeting the AGENCY’s operational needs.

NOW, THEREFORE, the parties to this Agreement hereby jointly establish the Mother Lode Job Training Agency, hereinafter referred to as the AGENCY, to be governed by the following articles:

I. PURPOSE

The purpose of the AGENCY is to develop and implement workforce development programs within the LWDA utilizing funds including, but not limited to, grants under the ACT from/with private firms, non-profit organizations, local governments, the State of California and/or the United

States for the alleviation of unemployment or underemployment in the aforementioned Counties of California and to address the needs of job seekers and employers.

The purpose of this Agreement is to create a separate public entity, separate and apart from the parties hereto, which will exercise the powers enumerated in the agreements. The entity, to be known as the Mother Lode Job Training Agency, shall administer this Agreement.

II. AREA OF SERVICE

- A. The geographical areas to be served are the entire counties which are signatories to this Agreement notwithstanding modification by future amendment.
- B. The parties to this Agreement hereby certify that state and local law permit services to be provided within the entire geographical areas of the LWDA.
- C. Services will be provided throughout the counties within the LWDA. Services will not be provided in counties not signatory to this Agreement. No units of general local government within the area to be served within the LWDA have informed the AGENCY that they do not wish to have services provided in their area.

III. ORGANIZATION

A. Board of Directors

- 1. The AGENCY shall be governed by a Board of Directors, hereinafter referred to as the BOARD, consisting of the Chairperson of the Board of Supervisors of each member County, or his/her designee who must also be a local elected official; and of the Chair of the LWDA Workforce Development Board. Each member County's Board of Supervisors shall designate their County's representative to the BOARD and one alternate representative not later than January 31 of each year.
- 2. Each Director shall have one (1) vote in matters before the BOARD.
- 3. The BOARD shall meet at least quarterly. Meetings shall be conducted in public pursuant to the provisions of the Brown Act. Notice of BOARD meetings shall be made pursuant to the provisions of the Brown Act. A quorum of the BOARD shall consist of a simple majority of the membership.
- 4. The BOARD may meet in special session at the request of two or more BOARD members. Notice of special meetings may be given pursuant to the provisions of the Brown Act.

5. A Chair and Vice Chair shall be selected by the BOARD from among its elected officials. The WDB Chair shall not be eligible to serve as Chair or Vice Chair, but shall be eligible to participate in their selection.
6. The BOARD shall have the following powers and responsibilities:
 - a. Administrative policy direction/formulation and supervision of the AGENCY central operations unit hereafter referred to as the operations unit, including hiring and firing authority over the Executive Director and Deputy Director;
 - b. Acting upon proposed Agreement amendments;
 - c. Making all appointments of the Workforce Development Board, which shall be made according to State and Federal law;
 - d. Review and approval action on the LWDA Strategic Plan(s);
 - e. Allocating new funds from the ACT for programs in member Counties using the formula method imposed on the Governor by the ACT for allocating funds to LWDAs in California;
 - f. Reallocating under-expended program funds based on policies devised by the LWDA Workforce Development Board;
 - g. Incurring debts, liabilities or obligations including but not limited to loans from private lending sources pursuant to Government Code §§ 53850 et seq.
 - h. Authorities pursuant to Government Code § 6504, or any successor statute, specifically (a) contributions from the treasuries of one or more Members to the Agreement may be made for the purpose set forth in the Agreement, (b) payments of public funds may be made to defray the cost of such purpose, (c) advances of public funds may be made for the purpose set forth in the Agreement, such advances to be repaid as provided in the Agreement, or (d) personnel, equipment or property of one or more of the Members to the Agreement may be used in lieu of other contributions or advances.
 - i. Review and approval of AGENCY budget.

B. Workforce Development Board

1. The Workforce Development Board, hereinafter referred to as the WDB, shall be selected by the BOARD in the manner prescribed by law. The WDB shall consist of:
 - a. No more than seven (7) members from each County who shall represent private sector business. In each County, these members shall have been nominated by the local business organizations and trade associations.
 - b. A sufficient number of representatives from each of the following community sectors as required by Federal and State regulations:
 - i Local educational entities
 - ii Labor organizations
 - iii Economic development agencies
 - iv Community based organizations
 - c. A sufficient number of representatives from each of the following public sectors as required by Federal and State regulations (Note: an individual may represent more than one sector if so authorized):
 - i WIOA Title 1 (adult, youth and dislocated workers)
 - ii Native American Programs
 - iii Welfare to Work (DOL Funded)
 - iv Employment Services (EDD, Wagner-Peyser Act)
 - v Adult Education and Literacy Services
 - vi Vocational Rehabilitation
 - vii Veterans Employment Services
 - viii Older American Act
 - ix Postsecondary Vocation Education
 - x Voc. And Applied Technology Education Act
 - xi Trade Adjustment Assistance
 - xii Unemployment Insurance
 - xiii Community Services Block Grant
 - xiv HUD Employment and Training
 - xv Workforce Development in welfare departments
2. Members from the community sectors enumerated in paragraph B.1.b. and c. shall be selected on a geographically equitable basis by the BOARD.
3. All vacancies on the WDB shall be filled by majority vote of BOARD.

4. The WDB shall meet at least quarterly to conduct its business. Notice of WDB meetings shall be made pursuant to the provisions of the Brown Act. A WDB quorum shall consist majority of the membership.
5. The WDB may meet in special sessions at the request of four or more of its members. Notice of special meetings may be given pursuant to the provisions of the Brown Act.
6. At its initial meeting, and annually thereafter, the WDB shall elect a Chair and Vice Chair, selected from among its private sector members who shall serve a one-year term.
7. The WDB shall have the following functions and responsibilities:
 - a. Provide program policy guidance for and exercise oversight of activities under the Strategic Plan(s) for the LWDA.
 - b. Review and approve the selection of grant recipients and program operators in the member County programs.
 - c. Design and develop the LWDA Strategic Plan(s).
 - d. Such other duties and responsibilities specifically delineated in the Federal and/or State regulations implementing the ACT.

C. Operations Unit

1. The Director(s) of the Operations Unit shall be directly responsible to the BOARD of the AGENCY and shall be delegated the following powers and responsibilities:
 - a. To enter into contracts, subgrants and agreements for the performance of such services as may be required by the terms of any program authorized by the BOARD.
 - b. To enter into modifications of grants previously approved by the BOARD.
 - c. To sign state and federal grants and modifications as authorized by the BOARD.
 - d. To receive and expend funds.
 - e. To adopt a personnel system that shall meet Federal and State regulations.
 - f. To employ and manage personnel. All staff shall be employees of the AGENCY.
 - g. To organize and train staff.
 - h. To develop and implement procedures for personnel management, program planning, program operations and program assessment.

- i. To monitor and conduct evaluations of program performance.
- j. To determine the need and recommend to the BOARD the reallocation of resources.
- k. To furnish staff support to the BOARD and to the WDB.
- l. To have custody and charge of all AGENCY property, other than money.
- m. To prepare and maintain documents required of the AGENCY in accordance with federal regulations and adopted AGENCY policies.
- n. To authorize payments by the AGENCY Controller to contractors, employees, and suppliers.
- o. To provide fiscal and property management systems.
- p. To provide a management information system.
- q. To operate programs according to the Strategic Plan(s).
- r. To receive and disseminate to affected parties changes and amendments in the ACT and other government regulations affecting the activities of the AGENCY.
- s. To perform additional functions and assume additional responsibilities as determined by the BOARD.
- t. To cause minutes to be taken of all meetings of the WDB and BOARD, and to distribute copies thereof to each member of said groups and to other interested parties making a request therefore.

IV. DEBTS, LIABILITIES, AND OBLIGATIONS

Pursuant to Section 6509 of the California Government Code the debts, liabilities and obligations of the AGENCY shall be those of the AGENCY and not of the parties to this Agreement. General liability, automobile, and workers' compensation insurance coverage shall be maintained by the AGENCY in at least the amounts that one of the parties to this Agreement provides for its own insurance coverage. Should any debts, liabilities, or obligations of the AGENCY not be waived or allowed payable through the assets of the AGENCY, the parties to the Agreement shall each not be liable.

V. MAINTENANCE OF THE AGREEMENT

- A. This Agreement shall become effective immediately upon execution by all parties hereto and shall continue in full force until a motion to dissolve the AGENCY is accepted by a two-thirds vote of the Board of Directors.
- B. Parties to this Agreement must express their intention regarding withdrawal for the next program fiscal year at least one hundred and twenty (120) days prior to the start of that year.
- C. Parties to this Agreement may withdraw from the AGENCY for the program fiscal year in progress at any time by giving sixty (60) days notice. Withdrawal does not affect responsibility for previous action.
- D. Additional counties may petition the BOARD for membership. Petitions for membership in the program fiscal year must be given in sufficient time prior to the start of that year as required by the State of California and California Workforce Development Board.
- E. Agreement amendments for the purpose of adding additional counties, or for any other purpose of modification, shall be referred to the Board of Directors for voting. This may be accomplished by mail. Amendments must be approved by a two-thirds vote of the BOARD.
- F. Upon termination of this Agreement, any money or other property, real or personal, in the possession of the AGENCY Operations Entity after the payment of all costs, expenses, and charges incurred under this Agreement shall be distributed first to the United States Government, or the State of California, if such is required by those agencies. After such required distribution, and after the satisfaction of all encumbrances, outstanding expenses and costs chargeable to the AGENCY, surplus funds or other property remaining in the possession of the AGENCY shall be distributed in the manner and in the order as follows:
 - 1. Funds and other property contributed directly by any party shall be distributed back to such party, in whole or as a pro-rata share, as dictated by available funds or other property.
 - 2. Any further funds or other property remaining in the possession of the AGENCY shall be distributed among the parties to the agreement based on the pro-rata share of federal, state or other grants the parties hereto would have otherwise been entitled to in their individual and separate capacities.

VI. DEPOSITORY/ACCOUNTABILITY/BONDING

- A. The County of Tuolumne, hereinafter referred to as Fund Recipient, shall be the Controller and Depository of the AGENCY. As Depository, the Controller shall have custody of all monies received by the AGENCY, and the Controller shall:

1. Receive and receipt for all said money of the AGENCY and place it in the Treasury of the Fund Recipient to the credit of the AGENCY;
2. Be responsible upon his/her official bond for safekeeping and disbursement of all money of the AGENCY so held by him/her;
3. Pay, when due, out of said money of the AGENCY so held, all sums due from AGENCY money, only upon warrants of or checks issued by said Controller;
4. When allowable under law, the Controller shall credit interest earnings due on said money to the credit of the AGENCY. All interest earned is to be kept in a reserve account. The purpose of the reserve account is for the payment of the AGENCY's disallowed expenditures, if any, as determined by the granting authority. Interest earnings over and above a reserve limit, as established by the Board of Directors, shall be used in the same manner as program money.
5. Verify and report in writing on the 25th day of July, October, January, and April of each year to the Board of Directors, to the parties of this Agreement, and to the WDB the amount of said money held for the AGENCY, the amount of receipts since the last report, the amount credited for interest earnings, and the amount paid out since the last report.

B. The Controller shall establish and maintain such funds and accounts as may be required by good accounting practice. All of the books and records of the AGENCY, including those in the custody of the BOARD Chair, WDB Chair, Controller or Director(s), shall be open to inspection at all reasonable times by representatives of the parties.

VII. SEVERABILITY

Should any part, term, portion, or provision of this Agreement be decided to be in conflict with any law of the federal government or State of California, or otherwise be unenforceable or ineffectual, the validity of remaining parts, terms, portions, or provisions can be construed in substance to constitute the agreement that the parties intended to enter into in the first instance.

CERTIFICATION OF AGREEMENT

WITNESS THE EXECUTION HEREOF the date set opposite our respective names:

County of Amador, a political subdivision:

By _____

Board of Supervisors

EXECUTED

on _____

County of Calaveras, a political subdivision:

By _____

Board of Supervisors

EXECUTED

on _____

County of Mariposa, a political subdivision:

By _____

Board of Supervisors

EXECUTED

on _____

County of Tuolumne, a political subdivision:

By _____

Board of Supervisors

EXECUTED

on _____



2025 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): 560 Mountain Ranch Rd, San Andreas, CA 95249
 Teleconference (Mariposa): 5158 CA-140 (Visitors Center), 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	

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	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
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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 27, 2025
10:00 am - 12:00 pm

Monday, April 21, 2025
10:00 am - 12:00 pm

Monday, July 21, 2025
10:00 am - 12:00 pm

Monday, October 20, 2025
10:00 am - 12:00 pm

WDB Meetings

Thursday, February 20, 2025
12:00 - 2:00 pm

Thursday, May 15, 2025
12:00 - 2:00 pm

Thursday, August 21, 2025
12:00 - 2:00 pm

Thursday, November 20, 2025
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 Nicole Hurtado, 72 hours in advance, at nhurtado@mljt.org
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA