

Mother Lode Workforce Investment Board Meeting Minutes

Thursday, August 18, 2016

CALL TO ORDER AND ROLL CALL

Meeting called to order by R. Bannswarth and roll call done by V. Long quorum present.

WIB Members Present (*ex-officio)	WIB Members Absent
ML WIB Chair, Rosetta Bannwarth	ML WIB Vice Chair, Tyler Newton
Michelle Watkins	Sue Westgate
Trish Magdaleno	Mark Borchin
Time Hildabrand	Debra Rockwood
Ben Hulet	Klaus Tenbergen
Frank Leschinsky	Mary Ruiz
Bill Pertrone	Mahalia Gotico
James Wood	Rebecca Espino
Margie Bulkin	Rebecca Mendibles
Larry Cope	Velma Whitebear
Jeff Dickason *	
Shelly Hance*	
Guests Present	
Vicki Long	Nick Mueller
Amy Torres	Chau Tran
Nati Martinez	Barry Hillman
Diane Patterson	Kyle Stivers
Lorraine Perry	

PUBLIC COMMENT

Public comment was made by several guests, Nick Mueller and Chau Tran with Greater Valley Conservation Corp. shared their new program they have brought to Tuolumne County to assist high school drop outs and at risk Out of School Youth. Amy Torres spoke in regards to the Summer of Success program that was once again a great success this year with our partnership with US Forest Service. Ben Hulet, ML Internet mentioned his excitement and success with working with MLJT with our OJT program and Frank Leschinsky, Volcano Telephone spoke on technology and its possible effects on future employment.

MEMBERSHIP

J. Dickason addressed the Board on this item, shared that on 7/25/16 the configuration and membership of the Mother Lode Workforce Board was accepted and certified by the California Workforce Development Board with the changes in WIOA.

CONSENT AGENDA

- C1: Acceptance of May 19, 2016 meeting minutes of the MLWIB
Minutes Accepted with direction to staff to make one change
(M) M. Bulkin (S) J. Wood ayes carried
- C2: **PY2015-16 Service Level & Expenditure Report**
J. Dickason presented the Board with the PY 15-16 totals and outcomes.
(M) M. Bulkin (S) T. Hildabrand items ayes carried and item was accepted.
- C3: Executive Director's Report
J. Dickason gave his report to the board which consists of a status report on EDD monitoring, fiscal management/Annual audit, leases, HR/Personnel and resource development.
(M) M. Bulkin (S) T. Hildabrand ayes carried

ACTION AGENDA

- A1: **WIOA Planning and Implementation Benchmarks**
Consensus was reached on the guidance, policies and process which staff has shared with the board on this matter. Staff will continue with the process.
(M) L. Cope (S) J. Wood ayes carried
- A2: **Memorandum of Understanding among Workforce System Partners**
J. Dickason addressed the board on the progress and implementation of the Phase I MOU. MLJT has decided to ask the State Board for an extension in the submission to allow for the timing of our Board meetings.
Action to carry forward to next meeting
- A3: **PY2016-17 Budget Update**
J. Dickason present updated budget to Board with possible options for excess budget. Board has asked the following order for these options, 1. Compensation Reclassification 2. Cola for staff 3. New Computers
(M) L. Cope (S) B. Petrone ayes carried
- A4: **PY2016-17 Service Level Goals**
J. Dickason shared the annual planning process for MLJT WIOA Enrollments to the Board.
(M) M. Watkins (S) B. Hulet ayes carried action item accepted.
- A5: **Health Career and Literacy Awareness Request for Proposals**
J. Dickason addressed the Board on this action and asked for Barry Hillman, Executive Director, HealthLit Now to share his ideas and program delivery with the Board.
(M) M. Watkins (S) L. Cope ayes carried
- A6: **Election of Officers**
Election was held and Board members voted, Michelle Watkins, Black Oak Casino was voted in as Chair and Tyler Newton, Sonora Regional Medical Center as Vice Chair.
(M) B. Petrone, (S) L. Cope ayes carried

INFORMATION ITEMS

I1: WIOA Local and Regional Planning

J. Dickason led a discussion on requirements for Regional Planning preparation, partnerships, and the eight regional plan requirements.

I2:2016 Meeting Calendar

I3:2017 Meeting Calendar

Both Calendars were attached in Agenda Packet

NEXT MEETING: Thursday, November 17, 2016 from 12:00 p.m. to 2:00 p.m.

ADJOURN