



## MEETING AGENDA

### **Mother Lode Job Training Board of Directors**

Monday, April 16, 2018 10:00am  
Mother Lode Job Training Career Center  
197 Mono Way, Suite B, Sonora, CA 95370

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#### **1. CALL TO ORDER**

- 1.1. Roll call / Establish quorum
- 1.2. Introduction of guests
- 1.3. Approval of agenda

#### **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. Accept the January 15, 2018 meeting minutes

#### **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.*

#### **4. ACTION ITEMS**

- 4.1. Present and approve single audit report
- 4.2. Review and approve 2017-18 budget revision
- 4.3. Nominate Workforce Development Board members

#### **5. INFORMATION/DISCUSSION ITEMS**

- 5.1. Director report
- 5.2. Board member reports (if applicable)

#### **6. NEXT MEETING**

- 6.1. Monday, July 16, 2018 10:00am

#### **7. ADJOURNMENT**



**MEETING MINUTES**

**Mother Lode Job Training Board of Directors**

Monday, January 29, 2018 10:00am  
Mother Lode Job Training Career Center

Teleconference Location:  
Amador County Supervisors Offices  
810 Court St, Jackson, CA 95642

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**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Randy Harvelt	X	
Lynn Morgan	X (via teleconference)	
Michael Oliveria		X
Marshall Long	X	
Michelle Watkins	X	

1.2. Introduction of guests

D. Thoeny introduced Kelly Smith, MLJT new Administrative Assistant.

1.3. Approval of agenda

Agenda Approved (M) L. Morgan (S) M. Long ayes carried 1 absent

**2. CONSENT CALENDAR**

2.1. Accept the October 16, 2017 meeting minutes

Minutes Accepted (M) M. Long (S) L. Morgan ayes carried 1 absent

**3. PUBLIC COMMENTS**

None

**4. ACTION ITEMS**

4.1. Elect a 2018 board chair and vice-chair

D. Thoeny addressed the BOD on this matter, discussion followed and motion was made to keep Chair and Vice Chair as is.

(M) M. Long (S) L. Morgan ayes carried 1 absent

**5. INFORMATION/DISCUSSION ITEMS**

5.1. Directors' report

D. Thoeny gave his quarterly report to the BOD. He shared his goals and objectives from 2017. The focus was to create a foundation for future growth and make it solid. This has been done by performing deferred maintenance which included the Regional and Local Plan development, obtaining Career Services, and successful procurement of a One Stop Operator. The agency has increased awareness and relevance throughout the region and has developed excellent partnerships to meet the supply and demand of our customers. The agency continues to optimize operations with a demand driven vision, cost control and organizational changes. D. Thoeny then discussed how the agency will now build on the foundation and success for 2018. Plans were shared on how the agency will be industry sector driven, develop financial autonomy and be able to measure the results and outcomes of our efforts in

real time. D. Thoeny told BOD that MLJT has successfully received AJCC Baseline certification and will be working on the next steps to become a Hallmark of Excellence Career Center and the agency has received two new grants totaling \$550K and is currently working on a few more.

5.2. Board members' reports (if applicable)

**6. NEXT MEETING**

6.1. Monday, April 16, 2018 10:00am

**7. ADJOURNMENT**