

MEETING MINUTES



Mother Lode Job Training Board of Directors

Monday, January 22, 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):
5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

1. CALL TO ORDER

1.1. Roll call / Establish quorum

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

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

3.1. Accept the October 16, 2023 meeting minutes

Minutes accepted, (M) T. Newton, (S) D. Goldemburg, ayes caried, 2 absent.

4. ACTION ITEMS

4.1. Election of 2024 Board Chair and Vice-Chair

Nomination of Ben Stopper for Chair and David Goldemburg for Vice Chair.

Nominations approved, (M) T. Newton, (S) D. Goldemburg, ayes carried, 2 absent.

5. ADJOURN INTO CLOSED SESSION

5.1. *Discuss and approve proposed organizational and salary changes (Thoeny/Frost)*

6. RECONVENE INTO OPEN SESSION

6.1. Report out

The board approved the salary increases brought to them by D. Thoeny.

(M) T. Newton, (S) D. Goldemburg, ayes carried, 2 absent.

7. INFORMATION/DISCUSSION ITEMS

7.1. Directors' Report (Thoeny/Frost)

See attachment A

8. 2024 MEETINGS (All 10:00 – 12:00)

April 15, July 15, October 21

9. ADJOURN

MLJT Funding Summary Through 11/30/2023									
Funding Source	Status	Start Date	End Date	Current Date	Funding Amount	Funds Expended	% Expended	Funds Remaining	
WIOA Formula Funds	Adult 22-23 Round 1	●	7/1/22	6/30/24	71%	\$ 69,244	\$ 69,244	100.00%	\$ -
	Adult 22-23 Round 2	●	10/1/22	6/30/24	67%	\$ 374,440	\$ 342,166	91.38%	\$ 32,274
	Adult 23-24 Round 1	●	7/1/23	6/30/25	21%	\$ 78,452	\$ 62,813	80.06%	\$ 15,639
	Adult 23-24 Round 2	●	10/1/23	6/30/25	9%	\$ 320,439	\$ -	0.00%	\$ 320,439
	Dislocated Worker 22-23 Round 1	●	7/1/22	6/30/24	71%	\$ 71,223	\$ 71,223	100.00%	\$ -
	Dislocated Worker 22-23 Round 2	●	10/1/22	6/30/24	67%	\$ 217,955	\$ 201,703	92.54%	\$ 16,252
	Dislocated Worker 23-24 Round 1	●	7/1/23	6/30/25	21%	\$ 66,760	\$ 57,560	86.22%	\$ 9,200
	Dislocated Worker 23-24 Round 2	●	10/1/23	6/30/25	9%	\$ 242,808	\$ -	0.00%	\$ 242,808
	Youth (Out of School Youth >75% Req) 22-23	●	4/1/22	6/30/24	74%	\$ 320,569	\$ 320,569	100.00%	\$ -
	Youth (Out of School Youth >75% Req) 23-24	●	4/1/23	6/30/25	30%	\$ 328,992	\$ 113,827	34.60%	\$ 215,165
	Rapid Response 23-24 Round 1	●	7/1/23	6/30/24	42%	\$ 62,453	\$ 43,926	70.33%	\$ 18,527
	Rapid Response 23-24 Round 2	●	10/1/23	6/30/24	22%	\$ 227,141	\$ -	0.00%	\$ 227,141
	RR Layoff Aversion 23-24 Round 1	●	7/1/23	6/30/24	42%	\$ 11,201	\$ 10,964	97.88%	\$ 237
	RR Layoff Aversion 23-24 Round 2	●	10/1/23	6/30/24	22%	\$ 40,740	\$ -	0.00%	\$ 40,740
Discretionary Grants	WAF 10	●	6/1/22	3/31/24	82%	\$ 250,000	\$ 215,668	86.27%	\$ 34,332
	STEPS	●	7/1/22	12/31/23	94%	\$ 140,000	\$ 74,999	53.57%	\$ 65,001
	Pathway Home 3	●	7/1/22	12/31/25	40%	\$ 998,343	\$ 521,221	52.21%	\$ 477,122
	QUEST NDWG Workforce Dev	●	9/30/22	9/30/24	58%	\$ 475,822	\$ 322,897	67.86%	\$ 152,925
	QUEST NDWG Temp Job	●	9/30/22	9/30/24	58%	\$ 99,178	\$ 52,273	52.71%	\$ 46,905
	AA Fire	●	8/1/22	12/31/23	94%	\$ 584,110	\$ 581,232	99.51%	\$ 2,878
	Storm Grant 2022	●	5/1/23	6/30/25	27%	\$ 600,000	\$ 164,778	27.46%	\$ 435,222
	RPI 5	●	1/1/23	6/30/24	61%	\$ 150,000	\$ 116,017	77.34%	\$ 33,983
	RRP	●	1/1/23	10/31/25	32%	\$ 600,000	\$ 171,360	28.56%	\$ 428,640
	PZE 2.0	●	4/1/23	12/31/25	24%	\$ 250,000	\$ 129,405	51.76%	\$ 120,595
Contracts	PZE 2.0 TA	●	4/1/23	12/31/25	24%	\$ 325,578	\$ 109,576	33.66%	\$ 216,002
	Calaveras HHS - ESEP 23-24	●	7/1/23	6/30/24	42%	\$ 55,643	\$ 909	1.63%	\$ 54,734
	Mariposa DHS - ESEP 23-24	●	7/1/23	6/30/24	42%	\$ 210,896	\$ 35,242	16.71%	\$ 175,654
	Mariposa DHS - Youth 23-24	●	7/1/23	6/30/24	42%	\$ 35,000	\$ -	0.00%	\$ 35,000
	Mariposa DHS - CalWORKS 23-24	●	7/1/23	6/30/24	42%	\$ 30,000	\$ 10,515	35.05%	\$ 19,485
	Tuolumne Admin Contract	●	7/1/23	6/30/24	42%	\$ 40,000	\$ -	0.00%	\$ 40,000
	Tuolumne DSS - CalWORKS 23-24	●	7/1/23	6/30/24	42%	\$ 62,010	\$ 3,323	5.36%	\$ 40,000
	Tuolumne CalFresh - CFET	●	10/1/23	9/30/24	16%	\$ 53,607	\$ -	0.00%	\$ 58,687
	Biomass Utilization Fund (BUF) - RCAC Task Order 2	●	7/1/22	6/30/25	47%	\$ 150,000	\$ 8,289	5.53%	\$ 141,711
	Forestry - Fresno HRTF	●	9/15/23	12/31/25	9%	\$ 246,581	\$ -	0.00%	\$ 246,581
	Forestry - Fresno CAL FIRE	●	4/1/23	3/31/26	22%	\$ 172,911	\$ 126,382	73.09%	\$ 46,529
	CERF - Economic Development (CSEDD)	●	7/1/23	9/21/24	34%	\$ 250,000	\$ -	0.00%	\$ 250,000
	CERF - Workforce Development (MLJT)	●	7/1/23	9/21/24	34%	\$ 250,000	\$ 50,592	20.24%	\$ 199,408
	Amador Probation - WAPP 23-24	●	5/9/23	5/8/24	56%	\$ 214,338	\$ 76,004	35.46%	\$ 138,334
					\$ 8,676,434	\$ 4,064,676	46.85%	\$ 4,598,151	

FUNDING SUMMARY

As of 11/30/2023

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INITIATIVES



- **Forestry**
 - Greater Sierra Forestry Corp
\$419,492; Launched in August – 60 participants
First cohort of 13 graduated
Presenting at ACL Annual Meeting 1/23
 - Industry Sector Partnership
SPI, Sierra Resource Management, ACL, Columbia College, MLJT
 - Heavy Equipment Logging Operations (HELO)
Tuolumne County (\$1,348,380 for MLJT)
- **Construction**
 - High Road Construction Careers (with Fresno)
\$616,379; 50 participants – all 4 counties
Multi-Craft Core Curriculum (MC3) training at Columbia College (Calaveras, Mariposa)

- **Tribal**
 - Tuolumne Band of Mi Wuk Indians
Planning TANF Welfare to Work contract
- **Tourism/Hospitality**
 - Chicken Ranch
hiring plan (400-500) – Working interregionally;
Incumbent Worker Training
- **Healthcare**
 - Mother Lode Gateway to Healthcare Careers
\$600,000; 65 participants (Patient Access Rep, CNA, MA)
First cohort is in session for CNA. AH alone needs 60.
- **Manufacturing**
 - Apprenticeships - Industry Demand Exploration
\$25,000 with South Bay; Business interest?

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