



MEETING AGENDA

Mother Lode Job Training Board of Directors

Monday, April 17, 2017 (10:00am - 12:00pm) Mother Lode Job
 Training Career Center 197 Mono Way, Suite B, Sonora, CA
 95370

Members Present	Guests
Lynn Morgan	Doug Samson
Michael Oliveria	Staff
Marshall Long	Dave Thoeny
Randy Hanvelt	Larry Yanni
Michelle Watkins	Vicki Long
Members Absent	Amy Thompson
None	

1. CALL TO ORDER

Roll call conducted at 10:05 by V. Long, quorum present.

- 1.1. Introduction of guests
 Doug Samson from Moss Adams LLP
- 1.2. Approval of agenda
 Agenda was approved

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. Any Consent Calendar items need to move to Action Items?
 No consent items moved to Action items.
- 2.2. Accept the January 23, 2017 meeting minutes
 Minutes approved (M) M. Long (S) M. Watkins ayes carried

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

- 4.1. Nominate Chair & Vice-Chair
 Marshall Long nominated Randy Hanvelt as Chair
 (M) M. Long (S) M. Oliveria ayes carry R. Hanvelt Chair
 Marshall Long volunteered to be Vice Chair
 (M) M. Oliveria (S) R. Hanvelt ayes carried
 Marshall Long nominated as Vice Chair
- 4.2. Designate Alternates
 No motion on this item just informational; Amador County Alternate is Frank Axe, Calaveras Dennis Mills, Mariposa Rosemary Smallwood, Tuolumne Sherri Brennen with the availability of any Supervisor if she is not available.
- 4.3. Present and approval Audit
 Doug Samson presented the BOD with the Report of Independent Auditors and Basic Financial Statements with Supplementary information for Mother Lode Job Training Agency 6/30/2016. He went

over the independent auditors report, auditing standards, uniform guidance and singular audit act. The final analysis was there were no findings.

Audit was approved by the BOS. (M) L. Morgan (S) M. Long ayes carried

4.4. Approve and sign Local and Regional Plans

D. Thoeny and L. Yanni reported to the BOD on the completion of the Regional and Local Plan discussion followed on career pathways, sector convening, and skilled labor training needs. BOD approval and signatures obtained.

Local Plan approve (M) M. Long (S) M. Watkins

Regional Plan approve (M) M. Long (S) L. Morgan

4.5. Approve and sign Local Area Grant Recipient Listing

D. Thoeny addressed the BOD on this matter and approval and signatures obtained.

(M) M. Watkins (S) M. Long

4.6. Nominate 2 WDB members

D. Thoeny addressed the BOD on the need for 2 WDB members and suggested that these new members be within MLJT 5 sectors. D Thoeny asked the BOD members for suggestions/assistance in obtaining local businesses that may be a good fit with MLJT WDB.

No approval on this matter. Moved to next meeting

5. INFORMATION/DISCUSSION ITEMS

5.1. Operations report

D. Thoeny and L. Yanni addressed the BOS with an update of operations within MLJT

5.2. CSEDD (Central Sierra Economic Development District)

D. Thoeny addressed the BOD on this matter

6. NEXT MEETING: Monday, July 17, 2017 10:00-12:00

7. ADJOURNMENT

Meeting Adjourned at 11:58 am