



MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, August 17, 2017 12:00pm

Members	Present	Absent
Mike Lemke	x	
Michelle Watkins		X
Tim Hildabrand	X	
Ben Hulet		X
Frank Leschinsky	X	
Kyle Stivers		X
Mark Borchin	X	
Tyler Newton	X	
Debra Rockwood	X	
Bill Petrone		X
James Wood		X
Margie Bulkin		X
Klaus Tenbergen	X	
Larry Cope	X	
Lorraine Perry	X	
Mahalia Gotico		
Ex Officio Member	Present	Absent
Dave Thoeny	X	
Rebecca Espino	X	
Rebecca Mendibles		X
Velma Whitebear		X
Raj Rambo	X	
Alternates		
Brandon Price		
Erica Angel		
Guests		
Nati Martinez	X	
Zelda Saeli	X	
Valerie Tulier-Laiwa	X	
Roger Schmidt	X	
Staff		
Larry Yanni	X	
Vicki Long	X	

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Meeting called to order and roll call taken, quorum present. L. Yanni will be residing officer
(M) T. Newton (S) L. Cope 1 abstain approval given

1.2 Approval of agenda

Agenda Approved as is
(M) T. Newton (S) L. Cope ayes carried

2. CONSENT CALENDAR

2.1. Any Consent Calendar items need to move to Action Items?

None

2.2. Accept the May 18, 2017 meeting minutes

Minutes Accepted (M) F. Leschinsky (S) L. Perry ayes carried

3. PUBLIC COMMENTS

No Public Comment

4. ACTION ITEMS

4.1. Ratify appointment of Mike Lemke to the Workforce Development Board

D. Thoeny introduced new WDB Member M. Lemke. Mike shared his experience in the community with the rest of the members. Appointment has been ratified.

(M) L. Cope (S) T. Newton

4.2. Approve adding “The Water-School” to MLJT’s list of Eligible Training Providers

D. Thoeny addressed the WDB regarding this matter. “The Water School” is a local training provider that serves students within our four counties and enhances water education in the Mother Lode with career pathways development. Staff requested the WDB approve this training provider as a “Local Board Approved” Trainer. School was approved

(M) T. Hildabrand (S) M. Lemke 1 abstain ayes carried

4.3. Approve cost-sharing budget for MOU Phase-II

L. Yanni /D/ Thoeny addressed the WDB on this matter explaining the WIOA requirement of co-located partners to share in the infrastructure cost of the AJCC with this cost sharing method. This process will be looked at on a yearly basis and then be updated if needed.

(M) D. Rockwood (S) T. Newton ayes carried 1 abstained

5. INFORMATION/DISCUSSION ITEMS

5.1. Executive Director’s report

D. Thoeny gave his report to the WDB member’s, he addressed what the primary functions of the board are and explained that they are representing a cross section of our communities. With the five sectors identified in the plan it is now time to develop what our next steps are in promoting industries partnerships and career pathways as well as prioritizing the services we will offer to individuals.

Decision was made to include the WDB members in MLJT’s strategic planning meeting with the BOD members and upper management. D. Thoeny will send out dates and times to the members to decide when to hold the session. D. Thoeny then introduced guests to the WDB members:

Roger Schmidt from Pro-Path introduced his self to the WDB members and discussed the roles he will play as our One Stop Operator.

Zelda Saeli and Valerie Tulier-Laiwa from San Francisco Public Utility Commission discussed a possible program that MLJT will be partnering with them to develop an Office Assistant program with Columbia College and the agency to develop workers to fill positions with local employers with an emphasis on construction and women.

6. NEXT MEETING

6.1. Pending date for the Strategic Planning Session which will be a considered a joint meeting.

7. ADJOURNMENT