



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

GOVERNING BOARD MEETING MINUTES

Friday, February 16, 2018

9:30 a.m.

Mother Lode Job Training, 197 Mono Way, Suite B, Sonora CA

CSEDD Governing Board Members Present:

Alpine County – Terry Woodrow, Supervisor (Chair)
Calaveras County – Michael Oliveira, Supervisor
Calaveras County Citizen Member – Brian Tewksbury
Mariposa County Citizen Member – Dane Carlson
Tuolumne County – Randy Hanvelt, Supervisor
Tuolumne County Citizen Member – Ron Patel
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – George Segarini, Council Member

CSEDD Governing Board Members Absent:

Alpine County Citizen Member – Tom Sweeney
Mariposa County – Marshall Long, Supervisor

GUESTS:

Shelia Shanahan
Tara Schiff
Larry Cope

CALL TO ORDER – ROLL CALL

Meeting called to order by T. Woodrow roll call taken quorum present.

1. ORAL COMMUNICATION:

None

2. CONSENT AGENDA:

Approval of the Minutes of the November 16, 2017 meeting of the CSEDD Governing Board. (M) R. Hanvelt (S) G. Segarini ayes carried 2 absent minutes approved.

3. OLD BUSINESS:

Review and possibly take action on public comments about the CSEDD

D. Thoeny addressed the Board on this matter with the assistance of Larry Cope. Following discussion regarding this topic a consensus was made by the board no take action at this time.

4. NEW BUSINESS:

Election of a chair and vice-chair:

R. Hanvelt moved to keep Terry Woodrow as Chair (S) M. Olivera ayes carried
2 absent

G. Segarini moved to keep R. Hanvelt as Vice Chair (S) M. Olivera ayes carried
2 absent

Directors' report:

D. Thoeny addressed the board with the following:

Larry Yanni attended the California Rural Economic Development Summit in Sacramento where they discussed many challenges and solutions for rural county Economic Development. Dave and Larry were invited to speak at the California Labor Federation Workforce and Economic Developments Conference where they shared the stage with LA County to represent rural counties best practices in Economic Development and Workforce Development. Dave and Larry met with Melinda Madsen of EDA to discuss future grant opportunities for CSEDD. Larry shared with the board grant updates. Dave will be attending the CALED Economic Development Conference in March. Memo has been sent to Amador CAO for the county to become an active member of CSEDD again. Dave and Larry will be attending the Calaveras College and Career Fair on February 21. This is an opportunity for the high school students to meet and learn about different occupations within the community.

5. NEXT MEETING:

a. Date: May 18, 2018

Time: 9:30 am

Mother Lode Job Training, 197 Mono Way, Suite B, Sonora, CA

b. Rest of 2018: August 16, November 15

6. ADJOURN

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting.