1. **CALL TO ORDER**
   1. Roll call / Establish quorum
   2. Introduction of guests
   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.*

* 1. Any Consent Calendar items need to move to Action Items?
  2. Accept the February 21, 2019 meeting minutes

1. **PUBLIC COMMENTS**

*The Mother Lode Workforce Development Board 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.*

1. **ACTION ITEMS**
   1. Approve the Subsequent Local Area Designation Application to retain MWDB as the Local Board for Amador, Calaveras, Tuolumne, and Mariposa counties.
2. **INFORMATION/DISCUSSION ITEMS**
   1. Board Membership
      1. Introduce new member Scott Fiester (Mariposa County Chamber of Commerce)
      2. Introduce new member Brandon Price (Columbia College)
      3. Introduce new member Kathryn Gallino (Calaveras County Economic Development)
      4. Introduce new member Sam Martin (California Employment Development Department - EDD)
   2. Staff Showcase: Lisa Edwards (Job Developer, Tuolumne County)
   3. Review of Grants and Programs
      1. $512K Opioid Crisis
      2. $1.3M Prison To Employment (P2E)
      3. $150K Regional Plan Implementation
      4. *More*
   4. Other reports (if applicable)
3. **NEXT MEETING**
   1. 2019 Meeting Schedule (all meetings on Thursdays at 12:00 pm at MLJT Sonora)

August 15; November 21

1. **ADJOURN**