



“Supporting Economic Vitality in the Counties of Colusa, Glenn, Sutter and Yuba”

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, February 15, 2018
2:00 pm**

**Fremont-Rideout Conference Center
989 Plumas Street
Yuba City, CA**

A G E N D A

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| 1. | 2:00 | Call to Order | Larry Munger |
| 2. | | Pledge of Allegiance | Larry Munger |
| 3. | | Roll Call | Irma Sanchez |
| 4. | 2:10 | Welcome and Introductions | Larry Munger |
| 5. | 2:15 | Public Comment | |
| 6. | 2:20 | Report on Earlier Governing Board Meeting | Larry Munger |
| 7. | 2:25 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 8. | 2:25 | Approval of Minutes (<u>Attachment A</u>) – <i>Don Schrader/Larry Munger</i> <ul style="list-style-type: none">▪ August 17, 2017 Governing Board Meeting▪ August 17, 2017 Joint Board Meeting▪ November 16, 2017 Workforce Board Meeting | Action
WB/GB |
| 9. | 2:30 | Approval of Revised Non Discrimination & Equal Opportunity Policy (<u>Attachment B</u>) – <i>Lettie Seaver</i> | Action
WB/GB |
| 10. | 2:35 | Director’s Report – <i>Cindy Newton</i> | Information |



NCCC is a proud partner of America's Job Center of CaliforniaSM network.

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| 11. | 2:45 | Approval of New Grant Funding Application (<u>Attachment C</u>)
– <i>Cindy Newton</i>
▪ Veterans Employment and Training (VET) | Action
WB/GB |
| 12. | 2:50 | Fiscal Committee Report (<u>Attachment D</u>)
– <i>Margaret Fernandez/Cindy Newton</i> | Information |
| 13. | 2:55 | California Human Development Program Presentation
– <i>Paul Castro, Director, Workforce Development Division</i>
<i>Blanca Barba – CHD Staff</i>
<i>Yuridia Rosas – CHD Staff</i> | Presentation |
| 14. | 3:15 | Rapid Response Report – <i>Lettie Seaver</i> | Information |
| 15. | 3:20 | AJCC Certification Process Update (<u>Attachment E</u>) – <i>Lettie Seaver</i> | Information |
| 16. | 3:25 | Program Performance Report (<u>Attachment F</u>) – <i>Cindy Newton</i> | Information |
| 17. | 3:30 | Service Provider Program Updates
▪ Upward Bound
▪ Glenn
▪ Colusa
▪ Yuba
▪ Sutter | Information |
| 18. | 3:55 | Other Business
▪ Next Board Meeting: May 17, 2018 – <i>Location TBD</i>
▪ Special Recognition
▪ Other Items of Interest | Information |
| 19. | 4:00 | Adjournment | |

Please note the listed times for agenda items are approximate.

Agenda materials are provided to Board members and One Stop Directors. Meeting agendas and minutes can be viewed on NCCC's website at: <http://www.northcentralcounties.org/wib.html>. Other documents are available to the public upon request. NCCC is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.