



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

**NCCC  
GOVERNING BOARD AND  
WORKFORCE DEVELOPMENT BOARD**

**Wednesday, February 17, 2016  
2:00 pm**

Yuba County Government Center  
Board Chambers  
915 8<sup>th</sup> Street  
Marysville, 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 | Public Comment                                                                                                      |                  |
| 5.  | 2:15 | Workforce Development Board Appointments ( <u>Attachment A</u> )<br>– <i>Larry Munger</i>                           | Action<br>GB     |
| 6.  | 2:20 | Governing Board Chair Passes Meeting Over to WIB Chair                                                              |                  |
| 7.  | 2:20 | Approval of Minutes ( <u>Attachment B</u> ) – <i>Don Schrader/ Larry Munger</i><br>▪ October 21, 2015 Meeting       | Action<br>WDB/GB |
| 8.  | 2:25 | Director’s Report ( <u>Attachment C</u> ) – <i>Nancy Crooks</i>                                                     | Information      |
| 9.  | 2:35 | Election of WDB Officers – Approval to Continue with Current WIB Officers until June 30, 2016 – <i>Don Schrader</i> | Action<br>WDB    |
| 10. | 2:40 | Approval of Amended NCCC WDB Bylaws ( <u>Attachment D</u> )<br>– <i>Nancy Crooks</i>                                | Action<br>WDB    |
| 11. | 2:45 | Approval of Amended NCCC WDB and Governing Board Agreement ( <u>Attachment E</u> ) – <i>Nancy Crooks</i>            | Action<br>WDB/GB |



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| 12. | 2:50 | Approval of RFP Ad Hoc Committee Recommendations ( <u>Attachment F</u> )<br>– <i>Jeff Armstrong</i>                                                                                                                                                                                 | Action<br>WDB/GB |
| 13. | 2:55 | Approval of Youth Work Experience Policy ( <u>Attachment G</u> )<br>– <i>Cindy Newton</i>                                                                                                                                                                                           | Action<br>WDB/GB |
| 14. | 3:00 | Approval and Receipt of Grant Funds ( <u>Attachment H</u> ) – <i>Cindy Newton</i><br>▪ Proposition 39 Pre-Apprenticeship Training Grant                                                                                                                                             | Action<br>WDB/GB |
| 15. | 3:05 | Pre-Apprenticeship Strategy Workgroup Update ( <u>Attachment I</u> )<br>– <i>Jeff Armstrong</i>                                                                                                                                                                                     | Information      |
| 16. | 3:10 | New Memorandum of Understanding Update ( <u>Attachment J</u> )<br>– <i>Lettie Seaver</i>                                                                                                                                                                                            | Information      |
| 17. | 3:15 | Northern California Career Pathways Trust Presentation<br>– <i>Randy Page, Sutter County Superintendent of Schools</i>                                                                                                                                                              | Information      |
| 18. | 3:35 | State Update – <i>Stephen Amezcua, EDD Regional Advisor</i>                                                                                                                                                                                                                         | Information      |
| 19. | 3:40 | One Stop/Service Provider Program Updates<br>▪ Upward Bound<br>▪ Glenn<br>▪ Colusa<br>▪ Yuba<br>▪ Sutter                                                                                                                                                                            | Information      |
| 20. | 3:55 | Finance Committee Report ( <u>Attachment K</u> ) – <i>Henry Sanchez/ Nancy Crooks</i>                                                                                                                                                                                               | Information      |
| 21. | 4:00 | Grants/ Projects Update – <i>NCCC Staff</i><br>▪ Project Slingshot – <i>Nancy Crooks</i><br>▪ Veterans Employment & Training – <i>Cindy Newton</i><br>▪ Sector Partnership NEG – <i>Lettie Seaver</i><br>▪ STARRS – <i>Lettie Seaver</i><br>▪ Rapid Response – <i>Lettie Seaver</i> | Information      |
| 22. | 4:05 | NCCC Performance Overview ( <u>Attachment L</u> ) – <i>Cindy Newton</i>                                                                                                                                                                                                             | Information      |
| 23. | 4:10 | Ethics Training for Local Officials ( <u>Attachment M</u> ) – <i>Irma Sanchez</i>                                                                                                                                                                                                   | Information      |
| 24. | 4:15 | Other Business                                                                                                                                                                                                                                                                      | Information      |
| 25. | 4:20 | Adjournment                                                                                                                                                                                                                                                                         |                  |

**Please note the listed times of 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/wjb.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.