



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, February 20 2020
2:00 pm
Adventist Health Rideout Conference Center
989 Plumas Street
Yuba City, CA**

AGENDA

- | | | | |
|-----|------|---|-----------------------|
| 1. | 2:00 | Call to Order | Randy Fletcher |
| 2. | | Pledge of Allegiance | Randy Fletcher |
| 3. | | Roll Call | Irma Sanchez |
| 4. | 2:10 | Welcome | Randy Fletcher |
| 5. | 2:10 | Public Comment | |
| 6. | 2:15 | Workforce Development Board Appointment (<u>Attachment A</u>)
– <i>Randy Fletcher</i> | Action
GB |
| 7. | 2:20 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 8. | 2:20 | Approval of Minutes – <i>John Fleming/Randy Fletcher</i> <ul style="list-style-type: none"> ▪ August 15, 2019 Joint Board Meeting (<u>Attachment B1</u>) ▪ November 21, 2019 Workforce Board Meeting (<u>Attachment B2</u>) | Action
WB/GB
WB |
| 9. | 2:25 | Retreat Discussion – <i>Randy Fletcher</i> | Information |
| 10. | 2:35 | Director’s Report – <i>Cindy Newton</i> | Information |
| 11. | 2:40 | Fiscal Committee Report (<u>Attachment C</u>)
– <i>Margaret Fernandez/Cheryl Baxter</i> | Information |



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| 12. | 2:45 | Approval of Incumbent Worker Training Policy (<u>Attachment D</u>)
– <i>Cindy Newton</i> | Action
WB/GB |
| 13. | 2:50 | Approval of Joint Board Resolution No. 20-01: Executive Director Signature Authority (<u>Attachment E</u>) – <i>Cindy Newton</i> | Action
WB/GB |
| 14. | 2:55 | Approval and Receipt of Grant Funds (<u>Attachment F</u>)
– <i>Liz Bosley/Cindy Newton</i> | Action
WB/GB |
| | | <ul style="list-style-type: none"> ▪ Breaking Barriers to Employment Initiative ▪ Disability Employment Accelerator (DEA) ▪ Workforce Accelerator Fund ▪ Veterans Employment and Training ▪ Additional Assistance Project ▪ High Road Construction Careers: SB1 Program | |
| 15. | 3:05 | SF Metalworks Presentation – <i>Ron Moore, CEO</i> | Presentation |
| 16. | 3:30 | Program Performance Report (<u>Attachment G</u>) – <i>Cindy Newton</i> | Information |
| 17. | 3:35 | Service Provider Program Updates | Information |
| | | <ul style="list-style-type: none"> ▪ Upward Bound ▪ Colusa ▪ Glenn ▪ Sutter ▪ Yuba | |
| 18. | 3:55 | Other Business | Information |
| | | <ul style="list-style-type: none"> ▪ Next Board Meeting – Thursday, May 21, 2020
Location: To Be Determined ▪ Other Items of Interest | |
| 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.com/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.