



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, May 12, 2016
2:00 pm**

Sutter County Veterans Memorial Building
Tucker Room
1425 Veterans Memorial Circle
Yuba City, CA

A G E N D A

- | | | | |
|-----|------|--|------------------|
| 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 | Report Out on Earlier Governing Board Meeting | Larry Munger |
| | | ▪ WDB Member Reappointments | |
| 6. | 2:20 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 7. | 2:20 | Approval of Minutes (<u>Attachment A</u>) – <i>Don Schrader/Larry Munger</i> | Action |
| | | ▪ February 17, 2016 Meeting | WDB |
| 8. | 2:25 | Director’s Report (<u>Attachment B</u>) – <i>Nancy Crooks</i> | Information |
| 9. | 2:35 | State Update – <i>Gloria Earl, EDD Regional Advisor</i> | Information |
| 10. | 2:40 | Annual Election of WDB Officers – Effective July 1, 2016 – <i>Don Schrader</i>
WDB Chair and Vice Chair Nominations from the Floor | Action
WDB |
| 11. | 2:45 | Approval of 2016 RFP Funding Recommendations for One Stop Operators
and Special Youth Providers (<u>Attachment C</u>)
– <i>Larry Munger/Nancy Crooks</i> | Action
WDB/GB |



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| 12. | 3:00 | Approval of Finance Committee Report (<u>Attachment D</u>)
– <i>Henry Sanchez/Nancy Crooks</i> | Action
WDB/GB |
| | | <ul style="list-style-type: none"> ▪ Revised FY 2015/16 NCCC Administrative Entity Budget ▪ FY 2016/2017 NCCC Administrative Entity Budget ▪ FY 2016/2017 NCCC WDB/Governing Board Budget | |
| 13. | 3:05 | Acceptance of FY 2014/2015 Single Audit Report (<u>Attachment E</u>)
– <i>Kathy Wright, Tenney & Co. CPAs</i> | Action
WDB/GB |
| 14. | 3:10 | Memorandum of Understanding Update
– <i>Lettie Seaver</i> | Action
WDB/GB |
| 15. | 3:15 | Approval of New Grant Funding Applications (<u>Attachment F</u>) – <i>NCCC Staff</i> | Action
WDB/GB |
| | | <ul style="list-style-type: none"> ▪ CRMC Closure Project – <i>Lettie Seaver</i> ▪ Supervised Population Workforce Training – <i>Lettie Seaver</i> ▪ Veterans Employment & Training – <i>Cindy Newton</i> ▪ Proposition 39 Pre-Apprenticeship Development – <i>Cindy Newton</i> ▪ Disability Employment Accelerator – <i>Cindy Newton</i> | |
| 16. | 3:25 | Regional Information and Communication Technologies Presentation
(<u>Attachment G</u>) – <i>Professor Steve Linthicum, Deputy Sector Navigator</i>
<i>Information and Communications Technologies/Digital Media</i> | Information |
| 17. | 3:35 | Pre-Apprenticeship Project Report – <i>Jeff Armstrong</i> | Information |
| 18. | 3:40 | Grants/ Projects Update – <i>NCCC Staff</i> | Information |
| | | <ul style="list-style-type: none"> ▪ Veterans Employment & Training – <i>Cindy Newton</i> ▪ Sector Partnership NEG – <i>Lettie Seaver</i> ▪ STARRS – <i>Lettie Seaver</i> ▪ Rapid Response – <i>Lettie Seaver</i> | |
| 19. | 3:45 | One Stop/Service Provider Program Updates | Information |
| | | <ul style="list-style-type: none"> ▪ Upward Bound ▪ Glenn ▪ Colusa ▪ Yuba ▪ Sutter | |
| 20. | 4:00 | NCCC Performance Overview (<u>Attachment H</u>) – <i>Cindy Newton</i> | Information |
| 21. | 4:05 | Other Business | Information |
| | | <ul style="list-style-type: none"> ▪ Other Items of Interest ▪ Next Joint Board Meeting: August 17, 2016 – <i>Location TBD</i> | |
| 22. | 4:10 | 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.