



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, May 17, 2018
2:00 pm**

**Colusa Industrial Properties
100 Sunrise Blvd.
Colusa, 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 | 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> <ul style="list-style-type: none">February 15, 2018 – Joint Board Meeting | Action
WB/GB |
| 8. | 2:25 | Director’s Report – <i>Cindy Newton</i> | Information |
| 9. | 2:35 | Approval of Revised Procurement Policy (<u>Attachment B</u>)
– <i>Lettie Seaver</i> | Action
WB/GB |
| 10. | 2:40 | Approval of Grant Funding Application (<u>Attachment C</u>) – <i>Lettie Seaver</i> <ul style="list-style-type: none">Forward Focus, Supervised Population Workforce Training 3.0 | Action
WB/GB |
| 11. | 2:45 | Approval of Hallmarks of Excellence AJCC Certification Report
(<u>Attachment D</u>) – <i>Lettie Seaver</i> | Action
WB |



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| 12. | 2:50 | Acceptance of FY 2016/2017 Single Audit Report (<u>Attachment E</u>)
– <i>Hiep Pham, R.J. Ricciardi, Inc. CPAs</i> | Action
WB/GB |
| 13. | 3:00 | Approval of Fiscal Committee Report (<u>Attachment F</u>)
– <i>Margaret Fernandez/Cindy Newton</i>
▪ Training Requirement
▪ FY 2018/2019 NCCC Administration Budget
▪ FY 2018/2019 NCCC WB/Governing Board Budget | Action
WB/GB |
| 14. | 3:05 | Election of Governing Board and WDB Officers – Effective July 1, 2018
Chair and Vice Chair Nominations from the Floor | Action
WB/GB |
| 15. | 3:10 | Presentation – <i>Charles Richards, California Division of Apprenticeship Standards</i> | Information |
| 16. | 3:40 | Program Performance Report (<u>Attachment G</u>) – <i>Cindy Newton</i> | Information |
| 17. | 3:45 | Service Provider Program Updates
▪ Upward Bound
▪ Glenn
▪ Colusa
▪ Yuba
▪ Sutter | Information |
| 18. | 4:05 | Other Business
▪ Next Joint Board Meeting: August 16, 2018 – <i>Location TBD</i>
▪ Other Items of Interest | Information |
| 19. | 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.