



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, May 18, 2017
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 | Workforce Development Board Appointment (<u>Attachment A</u>)
– <i>Larry Munger</i> | Action
GB |
| 7. | 2:25 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 8. | 2:25 | Approval of Minutes (<u>Attachment B</u>) – <i>Don Schrader/Larry Munger</i> <ul style="list-style-type: none"> ▪ November 17, 2016 – Workforce Board Meeting ▪ December 8, 2016 – Governing Board Meeting | Action
WB/GB |
| 9. | 2:30 | Approval of NCCC Local Strategic Workforce Development Plan
PYs 2017-2020 (<u>Attachment C</u>) – <i>Don Schrader/Larry Munger</i> | Action
WB/GB |
| 10. | 2:35 | Approval of Capital Area Regional Strategic Workforce Development
Plan PYs 2017-2020 – Joint Resolution #17-01 (<u>Attachment D</u>)
– <i>Don Schrader/Larry Munger</i> | Action
WB/GB |



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| 11. | 2:40 | Director's Report – <i>Cindy Newton</i> | Information |
| 12. | 2:50 | Approval of New Grant Funding Applications (<u>Attachment E</u>)
– <i>Cindy Newton</i>
▪ Disability Employment Accelerator
▪ STARRS 11
▪ 2017 Storm National Dislocated Worker | Action
WB/GB |
| 13. | 2:55 | Acceptance of FY 2015/2016 Single Audit Report (<u>Attachment F</u>)
– <i>Hiep Pham, R.J. Ricciardi, Inc. CPAs</i> | Action
WB/GB |
| 14. | 3:00 | Approval of Fiscal Committee Report (<u>Attachment G</u>)
– <i>Margaret Fernandez/Cindy Newton</i>
▪ FY 2017/2018 NCCC Administrative Entity Budget
▪ FY 2017/2018 NCCC WDB/Governing Board Budget | Action
WB/GB |
| 15. | 3:05 | Election of Governing Board and WDB Officers – Effective July 1, 2017
Chair and Vice Chair Nominations from the Floor | Action
WB/GB |
| 16. | 3:10 | State Update – <i>Janyce Wong, EDD Regional Advisor</i> | Information |
| 17. | 3:15 | Strong Workforce Initiative – <i>Daren Otten, Yuba College</i> | Information |
| 18. | 3:30 | Program Performance Report (<u>Attachment H</u>) – <i>Cindy Newton</i> | Information |
| 19. | 3:35 | Service Provider Program Updates
▪ Upward Bound
▪ Glenn
▪ Colusa
▪ Yuba
▪ Sutter | Information |
| 20. | 3:55 | Special Recognitions – <i>Larry Munger/Don Schrader</i> | Presentation |
| 21. | 4:00 | Other Business
▪ Next Joint Board Meeting: August 17, 2017 – <i>Location TBD</i>
▪ Other Items of Interest | Information |
| 22. | 4:05 | 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.