



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, August 15, 2019
2:00 pm**

**Sutter County Superintendent of Schools
970 Klamath Lane
Yuba City, CA**

A G E N D A

- | | | | |
|-----|------|---|----------------|
| 1. | 2:00 | Call to Order | Randy Fletcher |
| 2. | | Pledge of Allegiance | Randy Fletcher |
| 3. | | Roll Call | Irma Sanchez |
| 4. | 2:10 | Welcome and Introductions | Randy Fletcher |
| 5. | 2:15 | Public Comment | |
| 6. | 2:20 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 7. | 2:20 | Approval of Minutes | Action |
| | | ▪ May 16, 2019 Workforce Board Meeting (<u>Attachment A1</u>) | WB |
| | | – John Fleming | |
| | | ▪ May 30, 2019 Governing Board Meeting (<u>Attachment A2</u>) | GB |
| | | – Randy Fletcher | |
| 8. | 2:25 | Director’s Report – <i>Cindy Newton</i> | Information |
| 9. | 2:35 | Fiscal Committee Report (<u>Attachment B</u>) | Information |
| | | – <i>Margaret Fernandez/Cheryl Baxter</i> | |
| 10. | 2:40 | Approval and Receipt of Grant Funds (<u>Attachment C</u>) – <i>Liz Bosley</i> | Action |
| | | ▪ 2019 Winter Storms NDW Grant | WB/GB |



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| 11. | 2:45 | Approval of Revised Procurement Policy (<u>Attachment D</u>)
– Cheryl Baxter | Action
WB/GB |
| 12. | 2:50 | Authorization to Competitively Procure One Stop Operators and Special Youth Program Providers for WIOA Services for PY 2020-21 (<u>Attachment E</u>) – Liz Bosley | Action
WB/GB |
| 13. | 2:55 | Acceptance of FY 2017/2018 Single Audit Report (<u>Attachment F</u>)
– Hiep Pham, R.J. Ricciardi, Inc. CPAs | Action
WB/GB |
| 14. | 3:00 | Hard Rock Hotel & Casino Sacramento Presentation
– Ryan Flieger, Vice President of Human Resources
Hard Rock Hotel & Casino Sacramento
– Glenda Nelson, Tribal Chairwoman, Enterprise Rancheria | Presentation |
| 15. | 3:45 | Program Performance Report (<u>Attachment G</u>) – Cindy Newton | Information |
| 16. | 3:50 | Service Provider Program Updates <ul style="list-style-type: none"> ▪ Upward Bound ▪ Colusa ▪ Glenn ▪ Sutter ▪ Yuba | Information |
| 17. | 4:10 | Other Business <ul style="list-style-type: none"> ▪ Next Board Meeting – Thursday, November 21, 2019
Location: Glenn County Office of Education – Willows ▪ Other Items of Interest | Information |
| 18. | 4:15 | 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.