



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

**NCCC  
GOVERNING BOARD AND  
WORKFORCE DEVELOPMENT BOARD**

**Thursday, November 15, 2018  
2:00 pm**

**Sutter-Yuba Association of Realtors  
1558 Starr Drive  
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  | 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"><li>▪ August 16, 2018 Meeting</li></ul>             | Action<br>WB/GB |
| 8.  | 2:25 | Director’s Report – <i>Cindy Newton</i>  | Information     |
| 9.  | 2:35 | Fiscal Committee Report ( <u>Attachment B</u> )<br>– <i>Margaret Fernandez/Cheryl Baxter</i>   | Information     |
| 10. | 2:40 | Approval and Receipt of Grant Funds ( <u>Attachment C</u> ) – <i>Liz Bosley</i> <ul style="list-style-type: none"><li>▪ NDWG Trade and Economic Transition</li></ul> | Action<br>WB/GB |
| 11. | 2:45 | Local and Regional Plans Two Year Modification Process ( <u>Attachment D</u> )<br>– <i>Liz Bosley</i>  | Information     |



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|-----|------|--|--------------|
| 12. | 2:50 | EDD Labor Market Information 2015-2017 Industry Cluster Study Update<br>– <i>Luis Alejo, Labor Market Consultant, EDD/LMID</i><br><i>Cara Welch, Labor Market Consultant, EDD/LMID</i> | Presentation |
| 13. | 3:20 | Storm and Wildfire Projects Report – <i>AJCC Staffs</i><br>▪ Worksite Testimonials   | Presentation |
| 14. | 3:50 | Program Performance Report ( <u>Attachment E</u> ) – <i>Cindy Newton</i>   | Information  |
| 15. | 3:55 | Service Provider Program Updates<br>▪ Upward Bound<br>▪ Colusa<br>▪ Glenn<br>▪ Sutter<br>▪ Yuba  | Information  |
| 16. | 4:20 | Other Business<br>▪ 2019 Board Meeting Schedule<br>▪ Next Board Meeting: February 21, 2019 – <i>Location TBD</i><br>▪ Other Items of Interest  | Information  |
| 17. | 4:25 | 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.