



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**Thursday, November 17, 2016
2:00 pm**

Ruthy’s Restaurant
Banquet Room
229 Clark Avenue
Yuba City, CA

A G E N D A

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| 1. | 2:00 | Call to Order | Roger Abe |
| 2. | | Pledge of Allegiance | Roger Abe |
| 3. | | Roll Call | Irma Sanchez |
| 4. | 2:10 | Public Comment | |
| 5. | 2:15 | Workforce Development Board Appointment (<u>Attachment A</u>)
– <i>Roger Abe</i> | Action – GB |
| 6. | 2:20 | Governing Board Chair Passes Meeting Over to WDB Vice Chair | |
| 7. | 2:20 | Approval of Minutes (<u>Attachment B</u>) – <i>Don Schrader/Roger Abe</i> <ul style="list-style-type: none">▪ August 18, 2016 Meetings | Action
WDB/GB |
| 8. | 2:25 | Director’s Report – <i>Nancy Crooks</i> | Information |
| 9. | 2:35 | State Update – <i>Sarah Turner, EDD Regional Advisor</i> | Information |
| 10. | 2:40 | Fiscal Advisory Committee Report (<u>Attachment C</u>)
– <i>Henry Sanchez/Nancy Crooks</i> | Information |



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| 11. | 2:45 | CSU, Chico Upward Bound Projects Presentation
– <i>Jasmine Ramos & Pa Vue, Upward Bound Projects, CSU, Chico</i> | Presentation |
| 12. | 3:00 | Local and Regional Plan Update – <i>Lettie Seaver</i> | Information |
| 13. | 3:05 | Program Performance Report (<u>Attachment D</u>) – <i>Cindy Newton</i> | Information |
| 14. | 3:10 | Service Provider Program Updates <ul style="list-style-type: none"> ▪ Glenn ▪ Colusa ▪ Yuba ▪ Sutter | Information |
| 15. | 3:25 | Special Recognition – <i>Roger Abe/Don Schrader</i> | Presentation |
| 16. | 3:30 | Other Business (<u>Attachment E</u>) <ul style="list-style-type: none"> ▪ NCCC Holiday Schedule & 2017 Board Meeting Schedule ▪ Next Joint Board Meeting: February 16, 2017 – <i>Location TBD</i> ▪ Other Items of Interest | Information |
| 17. | 3:35 | 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.