

Local Board Certification: Cindy Newton said our Local Workforce Development Board has been recertified by the State for Program Years 2021-22 and 2022-23. Ms. Newton noted there currently is a private sector vacancy on the WDB due to the recent resignation of Bill Thoms. Membership applications are being accepted from interested individuals in all NCCC counties.

Formula Allocations: Cindy Newton stated the formula funding allocations for PY 2021-22 have been received. Planning estimates reflect a \$500,000 decrease among NCCC's adult and youth programs. It was noted that formula funding was reduced statewide. NCCC requested \$1 million in National Dislocated Worker Grant (NDWG) funds and has received \$415,000, which will offset most of the formula funding loss. The \$415,000 was divided among Colusa, Glenn and Sutter counties, as Yuba County received \$619,701 in Wildfire grant funds.

Grant Funding Update: Cindy Newton talked about upcoming grant opportunities.

- A regional application has been submitted for a NDWG grant aimed at assisting the AJCCs to provide transportable technology access to clients in outlying areas. NCCC is requesting a little over \$800,000 for our 4 counties. SETA will be grant recipient on this grant for the regional planning unit of the Sacramento, Yolo, Golden Sierra and NCCC workforce areas.
- An RFP is to be released soon for grant funding for libraries. The amount of funding to be available is not yet known. It was noted that Glenn County is interested in any funding opportunities for libraries. NCCC will notify interested parties when the RFP comes out.
- The State Board will be releasing several RFPs for grant funding in the upcoming months. NCCC will be re-applying for current special grants that are due to end first quarter 2022.

8. FISCAL COMMITTEE REPORT

NCCC Fiscal Officer Cheryl Baxter presented the Fiscal Committee Report. Ms. Baxter reviewed NCCC's formula funding trend for the 2019/20 – 2021/22 program years which reflected an overall decrease of about \$529,000. There was a slight overall increase of \$63,500 in Rapid Response funds. NCCC's total funding availability was reviewed showing a total of \$8,595,456 in formula and grant funding available for Program Year 2021/22. The summary of Adult and Dislocated Worker training expenditure requirements was also looked at and showed that NCCC needs about \$50,341 to meet the required 20% training expenditure rate which is anticipated to be met in July-August. No items of concern were noted in the Fiscal Committee Report.

9. APPROVAL OF REVISED PROPERTY MANAGEMENT POLICY

No action was taken due to lack of a quorum.

10. APPROVAL OF NCCC TRAVEL POLICY

No action was taken due to lack of a quorum.

11. PROGRAM PERFORMANCE REPORT

Cindy Newton reviewed end of year planned vs. actual program performance outcomes. All NCCC performance benchmarks were well exceeded for the Adult, Youth and Dislocated Worker programs for Program Year 2020/21. Ms. Newton reviewed performance numbers for NCCC’s special projects. All projects are moving along and doing well. The Trade grant, Veterans grant and Olam grant are due to end in August, November and December respectively. There has been some struggle with expenditures in the Disability Employment Accelerator project but it is anticipated that all funds will be expended by the end of the grant term in February 2022. The English Language Learner grant is doing well with most of the training dollars expended. NCCC received an additional \$415,000 for the COVID-19 grant. The planned numbers will be increased and that project is due to expire in March unless it is extended. Outcomes for the Breaking Barriers grant are good but more training dollars need to be expended. Homeless to Hopeful ends this month and all funds will be fully expended. Sutter and Yuba One Stops are doing well in the Pre-Apprenticeship Project but client participation has been difficult in the counties of Butte, Shasta, Humboldt and Tehama. This may be due to the federal unemployment supplement benefits that have been provided to help keep people afloat amid the pandemic. Discussion was held about how businesses are continuing to struggle to attract people to apply for available positions. The jobs are there but the interest is not.

**12. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE §54957)
TITLE: EXECUTIVE DIRECTOR**

13. RECONVENE TO OPEN SESSION

14. REPORT ANY ACTION TAKEN DURING CLOSED SESSION

No closed session was held due to lack of a quorum.

15. OTHER BUSINESS

Next Board Meeting: Due to lack of a quorum at today’s meeting, a special Governing Board meeting will be scheduled for early next week to address the action items and the closed session. This meeting will be held via Zoom.

There were no other matters brought before the Governing Board.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:35 pm.

ATTEST:

(Signed)
Randy Fletcher, Chairperson
Governing Board

APPROVED ON: _____ 11/18/21