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

***NCCC***

***GOVERNING BOARD AND***

***WORKFORCE DEVELOPMENT BOARD***

**Thursday, August 18, 2022**

**2:00 pm by Zoom**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84078374721?pwd=QjRQRGJNemE2SkhVSFJxMXhxWk9yZz09>

Phone audio: (669) 900-9128

Meeting ID: 840 7837 4721

Password: 141700

**A G E N D A**

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|  | 2:00 | Call to Order | Randy Fletcher |
|  |  | Pledge of Allegiance | Randy Fletcher |
|  |  | Roll Call | Irma Sanchez |
|  | 2:05 | Welcome | Randy Fletcher |
|  | 2:05 | Public Comment |  |
|  | 2:10 | Adoption of Resolution Authorizing Remote Teleconference Meetings of NCCC’s Legislative Bodies Pursuant to Assembly Bill 361 (Attachment A)  *– Cindy Newton* | Action WDB/GB |
|  | 2:15 | Governing Board Chair Passes Meeting Over to WDB Chair |  |
|  | 2:15 | Approval of Minutes *– John Fleming/ Randy Fletcher*   * May 19, 2022 Governing Board Meeting (Attachment B1) * May 19, 2022 Joint GB/WDB Board Meeting (Attachment B2) | Action WDB/GB |
|  | 2:20 | Director’s Report *– Cindy Newton* | Information |
|  | 2:30 | Approval of New Grant Applications (Attachment C) *– Cindy Newton*   * National Dislocated Worker Grant/QUEST * Prison to Employment 2.0 | Action WDB/GB |
|  | 2:35 | Fiscal Committee Report (Attachment D)  *– Margaret Fernandez/Cheryl Baxter* | Information |
|  | 2:40 | Yuba College Presentation  *– Dr. Michael Bagley, Dean of STEM and Social Sciences* | Presentation |
|  | 3:00 | Labor Market Information Overview  *– Luis Alejo, Northern Area Labor Market Consultant, EDD/LMID* | Presentation |
|  | 3:20 | Program Performance Report (Attachment E) *– Cindy Newton* | Information |
|  | 3:25 | Service Provider Program Updates   * Upward Bound * Colusa * Glenn * Sutter * Yuba | Information |
|  | 3:45 | Other Business   * Next Board Meeting – Thursday, November 17, 2022 Location: To Be Determined | Information |
|  | 3:50 | Adjournment |  |

**Please note the listed times for agenda items are approximate and may change during the course of the meeting.**

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| 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. |