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

***NCCC***

***GOVERNING BOARD AND***

***WORKFORCE DEVELOPMENT BOARD***

**Thursday, February 17, 2022**

**2:00 pm by Zoom**

In response to AB 361 (Brown Act Section 54953) relating to the COVID-19 Pandemic, NCCC’s Workforce Development Board and members of the public will participate in this meeting by Zoom teleconference.

Join Zoom Meeting: (Copy and paste link into the search field of an internet browser)

<https://us02web.zoom.us/j/86499505852?pwd=UWNRVWtjbkw3OHArTC84Ump3blhqdz09>

To participate by audio only, dial-in to +1-669-900-9128 (toll free number)

Meeting ID: 864 9950 5852 Password: 732265

**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 Continuing NCCC Boards’ Authority to Hold Teleconference Board Meetings Due to a State of Emergency Pursuant to Assembly Bill 361 (Attachment A) *– Cindy Newton* | Action  WDB/GB |
|  | 2:15 | Workforce Development Board Appointments (Attachment B)  *– Randy Fletcher*   * Dr. Tawny Dotson, President, Yuba College * Tom Williams, Pres./GM, Yuba River Moulding & Millwork * Marina Alvidrez, Director of Human Resources, Hard Rock Hotel & Casino | Action - GB |
|  | 2:20 | Approval of Revised Governing Board Bylaws (Attachment C)  *– Randy Fletcher* | Action – GB |
|  | 2:25 | Approval of Revised Workforce Development Board Bylaws  (Attachment D) *– Horacio Paras* | Action – WDB |
|  | 2:30 | Election of Governing Board Vice-Chair *– Randy Fletcher*  – Nominations for Vice Chair may be taken from the Floor | Action – GB |
|  | 2:35 | Approval to Extend Terms of Current Governing Board and WDB Officers until the Next Elections in 2023 *– Horacio Paras/Randy Fletcher* | Action  WDB/GB |
|  | 2:40 | Governing Board Chair Passes Meeting Over to WDB Vice Chair |  |
|  | 2:40 | Approval of Minutes *– Horacio Paras/Randy Fletcher*   * November 18, 2021 Board Meeting (Attachment E) | Action  WDB/GB |
|  | 2:45 | Director’s Report *– Cindy Newton* | Information |
|  | 2:50 | Approval of New Grant Applications (Attachment F) *– Cindy Newton/Liz Bosley*   * Homeless to Hopeful 2.0 * Good Jobs Challenge | Action WDB/GB |
|  | 2:55 | Fiscal Committee Report (Attachment G) *– Margaret Fernandez/Cheryl Baxter* | Information |
|  | 3:00 | Orland Bowl *– Andre Carrao, Owner* | Presentation |
|  | 3:15 | Labor Market Information Overview  *– Luis Alejo, Northern Area Labor Market Consultant, EDD/LMID* | Presentation |
|  | 3:30 | Program Performance Report (Attachment H) *– Cindy Newton* | Information |
|  | 3:35 | Service Provider Program Updates   * Upward Bound * Colusa * Glenn * Sutter * Yuba | Information |
|  | 3:55 | Other Business   * Next Board Meeting – Thursday, May 19, 2022 Location: To Be Determined | Information |
|  | 4:00 | 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. |