|  |  |  |
| --- | --- | --- |
|  |  |  |

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

***NCCC***

***GOVERNING BOARD AND***

***WORKFORCE DEVELOPMENT BOARD***

***Thursday, May 19, 2022***

***2:00 pm***

**In Person:**

Sutter County Superintendent of Schools

970 Klamath Lane

Yuba City, CA

**Via Zoom:**

<https://us02web.zoom.us/j/86380192381?pwd=cXNxTFkxV3dEU09sbkF4WWlLdzByQT09>

Phone audio: (669) 900-9128

Meeting ID: 863 8019 2381 Password: 968172

**A G E N D A**

|  |  |  |  |
| --- | --- | --- | --- |
|  | 2:00 | Call to Order | Nick Micheli |
|  |  | Pledge of Allegiance | Nick Micheli |
|  |  | Roll Call | Irma Sanchez |
|  | 2:05 | Welcome | Nick Micheli |
|  | 2:05 | Public Comment |  |
|  | 2:10 | Adoption of Resolution Re-Affirming Findings Allowing Teleconference Board Meetings Pursuant to Assembly Bill 361 (Attachment A) *– Cindy Newton* | Action - WDB |
|  | 2:15 | Workforce Development Board Appointments (Attachment B) *– Nick Micheli*   * John Fleming, Director of Planning & Development, Ampla Health * Ron Moore, CEO, SF Metalworks * Matt Goody, Business Manager, Plumbers & Pipefitters Local 228 | Action - GB |
|  | 2:20 | Governing Board Chair Passes Meeting Over to WDB Chair |  |
|  | 2:20 | Approval of Minutes *– John Fleming/Nick Micheli*   * February 17, 2022 Board Meeting (Attachment C) | Action  WDB/GB |
|  | 2:25 | Director’s Report *– Cindy Newton* | Information |
|  | 2:30 | Approval of MOU Update (Attachment D)  *– Liz Bosley* | Action  WDB/GB |
|  | 2:35 | Approval of New Grant Applications (Attachment E) *– Cindy Newton*   * Regional Equity and Recovery Partnerships * High Road Training Partnership Health Care | Action WDB/GB |
|  | 2:40 | Acceptance of FY 2020/2021 Single Audit Report (Attachment F)  *– Hiep Pham, R.J. Ricciardi, Inc. CPAs* | Action WDB/GB |
|  | 2:45 | Approval of Fiscal Committee Report (Attachment G)  *– Margaret Fernandez/Cheryl Baxter* | Action  WDB/GB |
|  | 2:50 | Community Economic Resilience Fund Program (CERF)  *–* *Renee John, Director of Workforce Development, Valley Vision  – Isa Avanceña, Manager of Research & Policy, Valley Vision* | Presentation |
|  | 3:10 | Adult Education Update *– Eric Pomeroy, Assistant Supt., Career & College Readiness, Sutter County Superintendent of Schools Adult Education* | 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, August 18, 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.**

|  |
| --- |
| 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. |