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

***NCCC***

***GOVERNING BOARD AND***

***WORKFORCE DEVELOPMENT BOARD***

***Thursday, November 10, 2022***

***2:00 pm***

**In Person:**

Sutter County Superintendent of Schools

970 Klamath Lane

Yuba City, CA

**Via Zoom:**

<https://us02web.zoom.us/j/84622436196?pwd=K1FPNnR3cldZa2JzdVY3bWJ4K0c4QT09>

Phone audio: (669) 444 9171

Meeting ID: 846 2243 6196 Password: 707401

**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 |
|  | 2:10 | Public Comment |  |
|  | 2:15 | Adoption of Resolution Authorizing Remote Teleconference Meetings of NCCC’s Legislative Bodies Pursuant to Assembly Bill 361 (Attachment A)  *– Cindy Newton* | Action WDB/GB |
|  | 2:20 | Tribute to Eric Pomeroy  *– Tom Reusser, Sutter County Superintendent of Schools* | Information |
|  | 2:25 | Governing Board Chair Passes Meeting Over to WDB Chair |  |
|  | 2:25 | Approval of Minutes *– John Fleming/ Randy Fletcher*   * August 18, 2022 Joint GB/WDB Board Meeting (Attachment B1) * August 18, 2022 Governing Board Meeting (Attachment B2) | Action WDB/GB  GB |
|  | 2:30 | Director’s Report *– Cindy Newton* | Information |
|  | 2:40 | Approval of New Grant Applications (Attachment C)   * Breaking Barriers to Employment *– Liz Barber* * HRCC Construction Pre-Apprenticeship *– Cindy Newton* | Action WDB/GB |
|  | 2:45 | Approval of Incumbent Worker Training Policy Revision (Attachment D)  *– Liz Barber* | Action WDB/GB |
|  | 2:50 | Approval of Self-Sufficiency For Employed Workers Policy Revision (Attachment E) *– Liz Barber* | Action WDB/GB |
|  | 2:55 | Fiscal Committee Report (Attachment F) *– Andre Carrao/Cheryl Baxter* | Information |
|  | 3:00 | Local/Regional Workforce Development Plan Modification Timeline (Attachment G) *– Liz Barber* | Information |
|  | 3:05 | The Plus Group, Inc. *– Margaret Fernandez, Area Manager* | Presentation |
|  | 3:25 | Program Performance Report (Attachment H) *– Cindy Newton* | Information |
|  | 3:30 | Service Provider Program Updates   * Upward Bound * Colusa * Glenn * Sutter * Yuba | Information |
|  | 3:55 | Other Business   * NCCC Office Winter Holiday Schedule * 2023 Board Meeting Schedule * Next Board Meeting – Thursday, February 16, 2023 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. |