



North Central Counties Consortium

"Supporting Economic Vitality in the Counties of Colusa, Glenn, Lake, Sutter and Yuba"

**NCCC
GOVERNING BOARD AND
WORKFORCE INVESTMENT BOARD**

**Thursday, February 19, 2009
2:00 p.m.**

Sutter County Superintendent of Schools
<Board Room>
970 Klamath Lane
Yuba City, CA

A G E N D A

1. 2:00 Call to Order *Larry Munger*
2. Roll Call of Membership *Irma Sanchez*
 - Quorum - Yes/No
3. 2:05 Report Out on Earlier Governing Board Meeting *Larry Munger*
 - Litigation Status
 - Reaffirm Evaluation of Personnel Policy-Duties
 - Reaffirm Article IV, Section 5 of Bylaws
- Recusal/Abstain Vote Due to Funding Conflict
 - New Governing Board Member
 - New WIB Appointments
4. 2:10 Welcome and Introductions *Francene Kennedy*
5. 2:15 Public Comments *Larry Munger*
6. 2:20 Governing Board Chair Passes Meeting Over to WIB Chair *Larry Munger*
7. 2:20 Approval of Minutes – *Doug Sloan* Action
▪ November 20, 2008 Meetings (Attachment A) WIB/GB
8. 2:25 RFP Request for Lake County – *Doug Sloan* Information
▪ Timeline - *Cheryl Riley*
9. 2:35 Director's Report - *Francene Kennedy* Information
 - Economic Stimulus Update
 - Training Component of Incoming Stimulus Funds

- | | | | |
|-----|------|---|--|
| 10. | 2:45 | Grant Applications Status Report – <i>Francene Kennedy</i>
<ul style="list-style-type: none"> ▪ State Stimulus Wave 3 Awarded (25% funds) ▪ State Recovery Grant (25% funds) – formerly STARRS
 - Accept Submitted Application (<u>Attachment B</u>) | Update
Action
WIB/GB |
| 11. | 2:50 | WIB Membership Status Report (<u>Attachment C</u>)
– <i>Francene Kennedy/Irma Sanchez</i>
<ul style="list-style-type: none"> ▪ Board Recertification
 - Current Board Composition ▪ Reaffirm Bylaws Provision on Meeting Attendance ▪ Removal/Resignation of Members | Discussion

Action
WIB/GB |
| 12. | 3:00 | Youth Update – <i>Lettie Seaver</i> | Information |
| 13. | 3:05 | Committee Reports
<ul style="list-style-type: none"> ▪ Committees - <i>Francene Kennedy</i> ▪ Youth Council – <i>Carol Huchingson</i>
 - Meeting Update
 - Approval of Members (<u>Attachment D</u>)
 - Introduction of Members and Chair ▪ Finance Committee – <i>Nancy Crooks/Doug Sloan</i>
 - Confirm Members | Discussion
Information

Action
WIB/GB
Action
WIB |
| 14. | 3:20 | Fiscal Report (<u>Attachment E</u>) – <i>Nancy Crooks</i>
<ul style="list-style-type: none"> ▪ Audits ▪ Contracts/Letters of Intent | Information |
| 15. | 3:25 | NCCC Performance Overview (<u>Attachment F</u>) – <i>Cindy Newton</i> | Information |
| 16. | 3:35 | One Stop Directors’ Report (2 minute presentation each)
<ul style="list-style-type: none"> ▪ Sutter ▪ Colusa ▪ Lake ▪ Glenn ▪ Yuba | Information |
| 17. | 3:45 | Rapid Response Update– <i>Cheryl Riley</i> | Information |
| 18. | 3:50 | EDD Update – <i>Diana Barry</i> | Information |
| 19. | 3:55 | Other Business
<ul style="list-style-type: none"> ▪ Next Scheduled Board Meeting: 5/21/09 - Colusa Location ▪ Youth Council Meetings ▪ Finance Committee Meetings | Discussion |
| 20. | 4:00 | Adjournment | |