



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, March 13, 2008
2:00 p.m.

Colusa Industrial Properties
50 Sunrise Blvd.
Colusa, CA

AGENDA

1. 2:00 Call to Order
2. Roll Call of Membership – *Irma Sanchez*
3. Welcome and Introductions
4. Approval of Minutes – September 20, 2007 Meetings
(Attachment A) – *Jim Lambert/Larry Munger* Action
GB/WIB
5. 2:05 Public Comment
6. 2:10 Director's Report (Attachment B) – *Stewart Knox* Information
* NCCC Planning Retreat
* Legislative Update – State/Federal
7. 2:15 WIRED/STEM Grant Report – *Stewart Knox* Information
8. 2:20 WIB Appointments (Attachment C) – *Stewart Knox* Action
* Armando Guerrero – Organized Labor GB
* Suzanne Nobles – Public Assistance

Current WIB Vacancies

- * 1 Business seat in Colusa County
- * 1 Business seat in Lake County
- * 1 Business seat in Sutter County
- * 1 Business seat in Yuba County

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| 9. | 2:25 | Approval of 2007/2008 Local Plan Modification
(<u>Attachment D</u>) – <i>Lettie Seaver</i> | Action
GB/WIB |
| 10. | 2:30 | Rescission of NCCC Priority of Service and Definition
of Self-Sufficiency for Employed Workers Policy
(<u>Attachment E</u>) – <i>Lettie Seaver</i> | Action
GB/WIB |
| 11. | 2:35 | Grant Applications Funding Status
(<u>Attachment F</u>) – <i>Cindy Newton</i>
* 15% Youth Gang Prevention Grant – New Application | Action
GB/WIB |
| 12. | 2:40 | NCCC Integrated Service Delivery Plan
(<u>Attachment G</u>) – <i>Diana Barry</i> | Information |
| 13. | 2:50 | Participant Services Report (<u>Attachment H</u>) – <i>Stewart Knox</i> | Information |
| 14. | 2:55 | Fiscal Report (<u>Attachment I</u>) – <i>Doug Sloan/Nancy Crooks</i> | Information |
| 15. | 3:00 | Program Presentations – <i>One-Stop Staff</i>
* Sutter County One-Stop
* Yuba County One Stop | Information |
| 16. | 3:10 | Committee Breakout Sessions & Reporting Out
(<u>Attachment J</u>) – <i>Committee Chairs and Members</i> | Discussion |
| 17. | 3:45 | Other Business
* Next Scheduled Board Meeting – 5/22/08 | Information |
| 18. | 3:50 | Adjournment | |