



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, May 14, 2009
2:30 – 4:45 p.m.**

Colusa Casino Resort
(One Stop Employer Client)
<Chairman’s Room>
3770 Highway 45
Colusa, CA

A G E N D A

1. 2:30 Call to Order *Larry Munger*
2. Roll Call of Membership *Irma Sanchez*
 - Quorum - Yes/No
3. Welcome and Introductions *Francene Kennedy*
4. 2:35 Report Out on Earlier Governing Board Meeting *Larry Munger*
 - New Officers
 - New WIB Appointments
 - Closed Session Actions
 - Lake RFP (Conditions for Approval)
5. 2:40 Lake RFP Recommendation, Conditions and Approval *Action – GB/WIB*
6. 2:50 Public Comment *Larry Munger*
7. 2:55 Governing Board Chair Passes Meeting Over to WIB Chair *Larry Munger*
8. 2:55 Approval of Minutes – *Doug Sloan* *Action*
 - February 19, 2009 Meetings (Attachment A) *WIB/GB*
9. 3:00 Director’s Report - *Francene Kennedy* *Information*
 - Letter from Governor
 - Stimulus Project Update – ETP, Allied Health, Green Corp, Weatherization, Community Murals

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| | | <ul style="list-style-type: none"> ▪ Community College Partnership ▪ DOL/ETA Technical Assistance Visit ▪ WIB Membership Status Report ▪ WIB/Stimulus PowerPoint ▪ Professional Services Providers/Partners <ul style="list-style-type: none"> * John Chamberlin * Dave Gruber-Growth Sector * Rob Gamble- Innovation Foundry ▪ Special Presentation | Information
(cont.) |
| 10. | 3:15 | Annual Election of Officers – Nominations from the Floor
– <i>Doug Sloan</i> | Action
WIB |
| 11. | 3:30 | Approval of Code of Conduct and Procurement Policies
(<u>Attachment B</u>) | Action
WIB/GB |
| 12. | 3:25 | Approval of Collective Action Items <ul style="list-style-type: none"> ▪ Designate operator consortia for the current year (PY 2008) for each of the five NCCC counties. ▪ Designate operator consortia for Colusa, Glenn, Sutter and Yuba Counties for PY 2009. The designation action is unnecessary for PY 2009 for Lake County since the operator is being competitively selected for the upcoming year. ▪ Authorize NCCC staff to enter into agreements with the designated operators for PY 2008 and 2009 for operator functions including, but not limited to, the delivery of adult and dislocated worker core and intensive services. Such services may be funded by regular, formula funds or by the ARRA. | Action
WIB/GB |
| 13. | 3:30 | Authorize the “sole sourcing” of current youth providers through September 30, 2009 per policy for purpose of enacting Recovery Act Summer Youth Program immediately and effectively. | Action
WIB/GB |
| 14. | 3:35 | Authorize NCCC staff to competitively procure all WIA youth services in Colusa, Glenn, Sutter and Yuba Counties, including regular formula funds and ARRA youth funds, effective October 1, 2009. Upward Bound included. | Action
WIB/GB |
| 15. | 3:40 | Direct NCCC staff to competitively procure operators for WIA adult and dislocated worker services, and WIA youth services for PY 2010 throughout all five NCCC counties. | Action
WIB/GB |
| 16. | 3:45 | Break – PowerPoint | |
| 17. | 3:50 | Youth Council Report – <i>Randy Page</i> | Discussion/Action |

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| 18. | 3:55 | Finance Committee Report – <i>Nancy Crooks/Ben Felt</i> | Discussion/Action |
| 19. | 4:00 | Fiscal Report (<u>Attachment C</u>) – <i>Nancy Crooks</i> <ul style="list-style-type: none"> ▪ PY 2009/2010 NCCC Administrative Entity Budget ▪ PY 2009/2010 NCCC Administrative ARRA Budget ▪ PY 2009/2010 NCCC WIB/Governing Board Budget ▪ Funding Levels Update | Action
WIB/GB

Update |
| 20. | 4:05 | Rapid Response Update – <i>Cheryl Riley</i> | Information |
| 21. | 4:10 | NCCC Performance Overview (<u>Attachment D</u>) – <i>Cindy Newton</i> | Information |
| 22. | 4:15 | One Stop Center/Partner Updates (3 minute presentations) <ul style="list-style-type: none"> ▪ Sutter ▪ Colusa ▪ Lake ▪ Glenn ▪ Yuba ▪ Upward Bound ▪ EDD | Information |
| 23. | 4:40 | Other Business <ul style="list-style-type: none"> ▪ Community Green Corp Forum ▪ RFP Handouts/Exercise ▪ Upcoming Board Meetings <ul style="list-style-type: none"> * September 10 – Yuba County Location * December 10 – Sutter County Location | Discussion |
| 24. | 4:45 | Adjournment | |