



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, June 19, 2008
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
2. Roll Call of Membership – *Irma Sanchez*
3. Welcome and Introductions
4. Approval of Minutes – March 13, 2008 Meetings
(Attachment A) – *Jim Lambert/Larry Munger* Action
GB/WIB
5. 2:05 Public Comment
6. 2:10 Director’s Report – *Stewart Knox* Information
* Rescissions
7. 2:15 WIB Appointments (Attachment B) – *Stewart Knox* Action
GB
* Joe Pelaez – Business, Sutter County
* Doug Sloan – Business, Yuba County
* Dan Obermeyer – Economic Development

Current WIB Vacancies

- * 1 seat for Organized Labor
- * 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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| 8. | 2:20 | Approval of PY 2008/2009 NCCC Administrative Office Budget (<u>Attachment C</u>) – <i>Nancy Crooks</i> | Action
GB/WIB |
| 9. | 2:25 | Approval of Finance Committee Recommendations (<u>Attachment D</u>) – <i>Joe Pelaez/Stewart Knox</i> | Action
GB/WIB |
| 10. | 2:40 | Election of WIB & Governing Board Officers – <i>Jim Lambert/Larry Munger</i> | Action
GB/WIB |
| 11. | 2:45 | Grant Applications Status (<u>Attachment E</u>) – <i>Lettie Seaver</i>
* Construction Talent Transfer Grant – New Application | Action
GB/WIB |
| 12. | 2:50 | PY 06/07 Return on Investment Report (<u>Attachment F</u>) – <i>Cindy Newton</i> | Information |
| 13. | 2:55 | Participant Services Report (<u>Attachment G</u>) – <i>Cindy Newton</i> | Information |
| 14. | 3:00 | Fiscal Report (<u>Attachment H</u>) – <i>Nancy Crooks</i>
* Allocations | Information |
| 15. | 3:05 | AB 2448 Tri-County ROP Plan Presentation (<u>Attachment I</u>) – <i>Randy Page</i> | Information |
| 16. | 3:10 | Program Presentation – <i>Judy Dech</i>
* Yuba College | Information |
| 17. | 3:15 | Other Business
* Next Scheduled Board Meeting – 8/21/08 | Information |
| 18. | 3:30 | Adjournment | |