



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, September 17, 2009
11:00 – 4:00 p.m.**

The Refuge Restaurant
1501 Butte House Road
Yuba City, CA

A G E N D A

1. 11:00 Call to Order *Larry Munger*
2. Roll Call of Membership *Irma Sanchez*
3. Welcome and Introductions *Francene Kennedy*
(All take seat at lunch tables)
4. 11:05 Summer Youth Program Awards Presentation Presentation
– *Larry Munger/Doug Sloan*
5. 12:00 Yuba College Presentation: Partnerships and Opportunities Information
– *Bea Espinoza, Ph.D. Vice Chancellor, Educational Planning
and Services, Yuba Community College District*
6. **12:15 Buffet Lunch and Break**
7. 1:30 Meeting Resumes with Board Business
(Board members take seat at Board table)
 - Roll Call and Quorum – *Irma Sanchez*
8. 1:30 Public Comment
9. 1:35 WIB Appointments (Attachment A) – *Larry Munger* Action
GB
 - Education
 - Business, Glenn County

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| 10. | 1:40 | Approval of Minutes (<u>Attachment B</u>)
<u>Governing Board – Larry Munger</u>
<ul style="list-style-type: none"> ▪ May 14, 2009 ▪ June 8, 2009 ▪ June 19, 2009 ▪ July 20, 2009 <u>WIB – Doug Sloan</u>
<ul style="list-style-type: none"> ▪ May 14, 2009 | Action
GB/WIB |
| 11. | 1:45 | Governing Board Chair Passes Meeting Over to WIB Chair | |
| 12. | 1:45 | Director’s Report - <i>Francene Kennedy</i>
<ul style="list-style-type: none"> ▪ Past Year Review ▪ Projects, Contracts and Partnerships | Information |
| 13. | 1:55 | Approval of Resolution for SETA Green Corps Grant
(<u>Attachment C</u>) – <i>Cindy Newton</i> | Action
WIB/GB |
| 14. | 2:00 | Acceptance of FY 2007/2008 Single Audit Report
(<u>Attachment D</u>) – <i>Kathy Wright, Tenney & Co. CPAs</i> | Action
WIB/GB |
| 15. | 2:10 | Youth Council Report – <i>Randy Page</i>
<ul style="list-style-type: none"> ▪ New Member Appointment ▪ Youth Program RFP Staff Report-<i>Cheryl Riley</i> ▪ Youth Program RFP Funding Recommendations-<i>Randy Page</i> | Discussion
Action
WIB/GB |
| 16. | 2:15 | Approval of Youth Program RFP Funding Recommendations for
Glenn, Colusa, Yuba and Sutter Counties – <i>Doug Sloan</i> | Action
WIB/GB |
| 17. | 2:20 | Acceptance of Non Operator Contract for Services- <i>Fran Kennedy</i>
(Ref. NCCC Procurement Policy, Sec V.E. Authorization)
<ul style="list-style-type: none"> – Career Pathway Development & Implementation – Workforce Project Development & Oversight – WIA Technical Consulting Services | Action
WIB/GB |
| 18. | 2:25 | Economic Development Presentations
<ul style="list-style-type: none"> ▪ Industry Clusters & Economic Overview – <i>Ed Kawahara, PhD</i>
<i>CA Labor & Workforce Development Agency</i> ▪ Business Resource Guide – <i>Brynda Stranix</i>
<i>Yuba-Sutter EDC</i> | Information |
| 19. | 2:45 | Finance Committee Report – <i>Nancy Crooks/Ben Felt</i> | Discussion |
| 20. | 2:50 | Fiscal Report – <i>Nancy Crooks</i> | Information |
| 21. | 2:55 | NCCC Performance Overview (<u>Attachment E</u>) – <i>Cindy Newton</i> | Information |

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| 22. | 3:00 | Self Sufficient Wage for Employed Workers – <i>Cindy Newton</i> | Information/Action |
| 23. | 3:05 | Rapid Response Update – <i>Cheryl Riley</i> | Information |
| 24. | 3:15 | One Stop/Service Provider Program Reports (3 minutes each) <ul style="list-style-type: none"> ▪ Yuba ▪ Colusa ▪ Lake ▪ Sutter ▪ Glenn ▪ Upward Bound | Information |
| 25. | 3:50 | Other Business <ul style="list-style-type: none"> ▪ Next Scheduled Board Meeting – 12/10/09
– Yuba County Government Center | Information |
| 26. | 4:00 | Adjournment | |