



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, November 20, 2008
2:00 p.m.**

Colusa Industrial Properties
100 Sunrise Blvd.
Colusa, 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 (Attachment A) Action
GB/WIB
 - * *Doug Sloan/Larry Munger*
 - * June 19, 2008
 - * July 28, 2008
 - * August 20, 2008
 - * September 9, 2008
5. 2:05 Director's Report – *Francene Kennedy* Discussion/Action
GB/WIB
 - * Board Recertification
 - * RFP Update
 - * New Board Committee Structure
 - * 2009 Board Meeting Schedule (Attachment B)
6. 2:15 Acceptance of FY 2006/2007 Single Audit Report (Attachment C) – *Kathy Wright, Tenney & Co. CPAs* Action
GB/WIB
7. 2:25 Approval of 2008/2009 Local Plan Modification (Attachment D) – *Lettie Seaver* Action
GB/WIB

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| 8. | 2:30 | Approval of Joint Resolution No. 08-01 (<u>Attachment E</u>)
– <i>Francene Kennedy</i>
*Executive Director Signature Authority | Action
GB/WIB |
| 9. | 2:35 | Fiscal Report – <i>Nancy Crooks</i> | Information |
| 10. | 2:40 | Grant Applications Status Report – <i>Francene Kennedy</i>
* STARRS
* DOL Partnering Community Based Job Training Grant
* CalGRIP
* YouthBuild Program
– <i>Patti Clary, Yuba County One-Stop</i> | Information |
| 11. | 2:50 | Ethics Training for Local Officials – <i>Cheryl Riley</i> | Information |
| 12. | 2:55 | Rapid Response Report – <i>Cheryl Riley</i> | Information |
| 13. | 3:00 | Integration Overview – <i>Lettie Seaver/Cindy Newton</i> | Information |
| 14. | 3:05 | NCCC Performance Overview (<u>Attachment F</u>)
– <i>Cindy Newton</i> | Information |
| 15. | 3:10 | Presentation
* Employment Training Panel
<i>Brian McMahon, Executive Director</i> | Information |
| 16. | 3:20 | Public Comment | |
| 17. | 3:25 | Other Business
* Next Scheduled Board Meeting – 2/19/09
* NCCC Office Holiday Season Schedule – (<u>Attachment G</u>) | Information |
| 18. | 3:30 | Adjournment | |