



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, December 10, 2009
2:30 – 4:30 p.m.**

Yuba County Government Center
<Conference Room #1>
915 8th Street
Marysville, CA

A G E N D A

- | | | | |
|----|------|--|-------------------------|
| 1. | 2:30 | Call to Order | <i>Larry Munger</i> |
| 2. | | Roll Call and Quorum | <i>Irma Sanchez</i> |
| 3. | | Welcome and Introductions | <i>Francene Kennedy</i> |
| 4. | 2:35 | Report Out on Earlier Governing Board Meetings <ul style="list-style-type: none">▪ December 3, 2009 Meeting▪ December 10, 2009 Meeting | <i>Larry Munger</i> |
| 5. | 2:40 | Public Comment | Information |
| 6. | 2:45 | Governing Board Chair Passes Meeting Over to WIB Chair | |
| 7. | 2:45 | Approval of Minutes (<u>Attachment A</u>) – <i>Doug Sloan</i>
September 17, 2009 Meetings | Action
WIB |
| 8. | 2:50 | WIB Chair Report – <i>Doug Sloan</i> <ul style="list-style-type: none">▪ Membership | Information |
| 9. | 2:55 | Director's Report – <i>Francene Kennedy</i> <ul style="list-style-type: none">▪ Special Recognitions▪ Integration Update▪ Partner/Project Update▪ Grants Update▪ Economic Profiles | Information |

- | | | | |
|-----|------|--|-----------------------------|
| 10. | 3:05 | Approve Receipt of Funds for ETP Grant for Non-Profit Hospitals
(<u>Attachment B</u>) – <i>Francene Kennedy/Rob Gamble</i> | Action
WIB/GB |
| | | *Notice of award known morning of 12/10/09 | |
| 11. | 3:10 | Youth Council Report – <i>Bill Padgett/Lettie Seaver</i>
▪ New Member Appointment | Discussion/Action
WIB/GB |
| 12. | 3:15 | Finance Committee Report
– <i>Ben Felt/Nancy Crooks/John Chamberlin</i>
▪ Budget Negotiations
▪ RFP
▪ Committee Recommendations | Discussion/Action
WIB/GB |
| 13. | 3:25 | NCCC Performance Overview (<u>Attachment C</u>) | Information |
| 14. | 3:25 | Board Retreat/Strategic Planning
– <i>Francene Kennedy/John Chamberlin</i>
▪ Topic Areas
▪ Procurement Policy | Discussion |
| 15. | 3:45 | Equal Opportunity Officer Information Update – <i>Cheryl Riley</i>
▪ State EEO Office Review | Information |
| 16. | 3:50 | Rapid Response Update – <i>Cheryl Riley/Rob Gamble</i> | Information |
| 17. | 4:00 | One Stop/Service Provider Program Reports (3 minutes each)
▪ Yuba
▪ Colusa
▪ Lake
▪ Sutter
▪ Glenn
▪ EDD
▪ Upward Bound | Information |
| 18. | 4:25 | Other Business
▪ Next Board Meeting – February 24 & 25, 2010 Board Retreat
▪ Winter Schedule and Open House
▪ Website Update | Information |
| 19. | 4:30 | Adjournment | |