



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, July 29, 2010
2:30 p.m.**

Willows Memorial Hall
525 W. Sycamore Street
Willows, CA

A G E N D A

1. 2:30 Call to Order *Larry Munger*
2. Roll Call and Quorum *Irma Sanchez*
3. Welcome *Fran Kennedy*
4. 2:35 Report Out on Earlier Governing Board Meeting *Larry Munger*
 - July 29, 2010 Meeting
 - Announce New Appointments
 - Remarks From New Members Present
5. 2:40 Public Comment
6. 2:45 Governing Board Chair Passes Meeting Over to WIB Chair
7. 2:45 Approval of Minutes (Attachment A) – *Doug Sloan* Action
WIB
 - April 29, 2010 Meeting
8. 2:50 WIB Chair Report – *Doug Sloan* Discussion
 - Committee Chair/Member Assignments
 - *Fiscal Committee
 - *Business Services
 - *Community Outreach
 - *Executive (Board and Committee Chairs)
9. 3:00 Annual Election of Officers – WIB Chair and Vice Chair Action
Nominations from the Floor

- | | | | |
|-----|------|--|-----------------------------|
| 10. | 3:05 | Director's Report – <i>Francene Kennedy</i> | Information |
| | | <ul style="list-style-type: none"> ▪ Grants Update ▪ Data System Update ▪ ARRA Monitoring Update ▪ Lake County Update ▪ Lake RFP | |
| 11. | 3:15 | Fiscal Report (<u>Attachment B</u>) – <i>Nancy Crooks</i> | Discussion/Action
WIB/GB |
| | | <ul style="list-style-type: none"> ▪ PY 2010/2011 NCCC Administrative Entity Budget ▪ PY 2010/2011 NCCC WIB/Governing Board Budget ▪ Funding Trend Report ▪ Rapid Response Allocation | |
| 12. | 3:30 | Approval and Receipt of Grant Funds (<u>Attachment C</u>)
– <i>Nancy Crooks/NCCC Staff</i> | Action
WIB/GB |
| | | <ul style="list-style-type: none"> ▪ Auto Hybrid Training (Awarded) ▪ High Concentration of Eligible Youth (Awarded) ▪ NEG OJT (Awarded) ▪ STARRS (Submitted – Approve receipt of funds if awarded) ▪ Packard Foundation (Submitted – Approve receipt of funds if awarded) ▪ TANF Healthcare (Submitted – Approve receipt of funds if awarded) | |
| 13. | 3:45 | Rescission of Inactive NCCC Administrative Policies (<u>Attachment D</u>)
– <i>Cheryl Riley/Lettie Seaver</i> | Action
WIB/GB |
| 14. | 3:50 | Rapid Response Update (<u>Attachment E</u>)– <i>Cheryl Riley</i> | Information |
| | | <ul style="list-style-type: none"> ▪ Grow/YubaSutter | |
| 15. | 3:55 | Youth Council Report – <i>Lettie Seaver</i> | Discussion |
| 16. | 4:00 | One Stop/Service Provider Program Reports (3 minutes each) | Information |
| | | <ul style="list-style-type: none"> ▪ Yuba ▪ Colusa ▪ Lake ▪ Sutter ▪ Glenn ▪ Upward Bound ▪ EDD | |
| 17. | 4:25 | NCCC Performance Overview (<u>Attachment F</u>) | Information |
| 18. | 4:30 | Other Business | Information |
| | | <ul style="list-style-type: none"> ▪ Next Joint Board Meeting: November 18, 2010
– <i>Sutter County TBD</i> | |
| 19. | 4:30 | Adjournment | |

Agenda materials are provided to Board members and One Stop Directors. Meeting agendas and minutes can be viewed on NCCC's website at: <http://www.northcentralcounties.org/node/17>. Other documents are available to the public upon request.