



*“Supporting Economic Vitality in the Counties of Colusa, Glenn, Lake, Sutter and Yuba”*

***NCCC  
GOVERNING BOARD AND  
WORKFORCE INVESTMENT BOARD***

**Thursday, November 18, 2010  
2:00 p.m.**

Fremont-Rideout Conference Center  
989 Plumas Street  
Yuba City, CA

**AGENDA**

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|----|------|--|-------------------------|
| 1. | 2:00 | Call to Order  | <i>Larry Munger</i>     |
| 2. |      | Roll Call  | <i>Irma Sanchez</i>     |
| 3. |      | Welcome  | <i>Nancy Crooks</i>     |
| 4. | 2:05 | Report Out on September 15th Governing Board Meeting <ul style="list-style-type: none"><li>▪ New Governing Board Bylaws</li><li>▪ Lake County RFP Cancelled</li><li>▪ Lake One Stop Inc.’s Contract Extended to June 30, 2012</li><li>▪ Neutral on Lake County’s Board of Supervisors Request for Support of Napa’s Redesignation Application</li><li>▪ Interim Director Appointment</li></ul> | <i>Larry Munger</i>     |
| 5. | 2:15 | Public Comment   |                         |
| 6. | 2:20 | Approval of Minutes ( <u>Attachment A</u> ) – <i>Doug Sloan</i> <ul style="list-style-type: none"><li>▪ July 29, 2010 Meeting</li></ul>  | Action<br>WIB           |
| 7. | 2:25 | WIB Chair Report – <i>Doug Sloan</i>   | Discussion              |
| 8. | 2:35 | Director’s / Fiscal Report ( <u>Attachment B</u> ) – <i>Nancy Crooks</i>   | Information             |
| 9. | 2:45 | Protocol on WIB Membership Appointments ( <u>Attachment C</u> )<br><i>Tracey Quarne – Governing Board Item Only</i>  | Discussion/Action<br>GB |

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|-----|------|---|--------------|
| 10. | 2:50 | WIB Membership Appointments ( <u>Attachment D</u> )<br><i>Larry Munger – <b>Governing Board Item Only</b></i>   | Action<br>GB |
| 11. | 2:55 | VOS Presentation – <i>Deane Toler, Geographic Solutions</i>   | Information  |
| 12. | 3:15 | Green Jobs Corps Video Presentation – <i>Cindy Newton</i>   | Information  |
| 13. | 3:30 | Finance Committee Report – <i>Joe Pelaez/Nancy Crooks</i>   | Discussion   |
| 14. | 3:35 | Youth Council Report – <i>Eric Pomeroy/Lettie Seaver</i>  | Discussion   |
| 15. | 3:40 | Business Services Committee Report – <i>Bill Padgett/Cheryl Riley</i>   | Discussion   |
| 16. | 3:45 | Community Outreach Committee Report – <i>Andre Carrao/Cheryl Riley</i>  | Discussion   |
| 17. | 3:50 | NCCC Performance Overview ( <u>Attachment E</u> ) – <i>Cindy Newton</i>   | Information  |
| 18. | 3:55 | One Stop/Service Provider Program Reports (3 minutes each) <ul style="list-style-type: none"> <li>▪ Upward Bound</li> <li>▪ Colusa</li> <li>▪ Sutter</li> <li>▪ Glenn</li> <li>▪ Yuba</li> <li>▪ Lake</li> <li>▪ EDD</li> </ul>     | Information  |
| 19. | 4:20 | Special Recognition   |              |
| 20. | 4:25 | Other Business <ul style="list-style-type: none"> <li>▪ Next Joint Board Meeting: February 24, 2011</li> <li>▪ 2011 Meeting Schedule (<u>Attachment F</u>)</li> <li>▪ NCCC Winter Holiday Schedule (<u>Attachment G</u>)</li> </ul> | Information  |
| 21. | 4:30 | Adjournment   | Information  |

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.