



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

**NCCC
GOVERNING BOARD AND
WORKFORCE INVESTMENT BOARD**

**Thursday, April 29, 2010
2:30 p.m.**

Yuba County Government Center
Conference Room 2
915 8th Street
Marysville, CA

AGENDA

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| 1. | 2:30 | Call to Order | <i>Larry Munger</i> |
| 2. | | Roll Call and Quorum | <i>Irma Sanchez</i> |
| 3. | | Welcome <ul style="list-style-type: none">▪ Guests▪ NCCC’s New Regional Advisor | <i>Francene Kennedy</i> |
| 4. | 2:35 | Report Out on Earlier Governing Board Meetings <ul style="list-style-type: none">▪ January 27, 2010 Meeting▪ April 29, 2010 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 | WIB Chair Opening Remarks – <i>Doug Sloan</i> <ul style="list-style-type: none">▪ Updates | Information |
| 8. | 2:50 | Approval of Minutes (<u>Attachment A</u>) – <i>Doug Sloan</i> <ul style="list-style-type: none">▪ December 10, 2009 Meeting | Action WIB |
| 9. | 2:55 | Director’s Report – <i>Francene Kennedy</i> <ul style="list-style-type: none">▪ NAWB/CWA Conference▪ Integration Model/Validation/Management Information System▪ Monitoring▪ Grant Updates▪ Legislative Update – <i>Lettie Seaver</i>▪ Welding Project (Video) | Information |

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| 10. | 3:15 | One Stop/Service Provider Program Reports (3 minutes each) | Information |
| | | <ul style="list-style-type: none"> ▪ Yuba ▪ Colusa ▪ Lake ▪ Sutter ▪ Glenn ▪ EDD ▪ Upward Bound | |
| 11. | 3:40 | Finance Committee Report – <i>Ben Felt/Nancy Crooks</i> | Discussion |
| | | <ul style="list-style-type: none"> ▪ Expenditures – <i>Nancy Crooks</i> | |
| 12. | 3:45 | Acceptance of FY 2008/2009 Single Audit Report (<u>Attachment B</u>) | Action |
| | | – <i>Kathy Wright, Tenney & Co. CPAs</i> | WIB/GB |
| 13. | 3:50 | Approval of 2009/2010 Local Plan Modification (<u>Attachment C</u>) | Action |
| | | – <i>Lettie Seaver</i> | WIB/GB |
| 14. | 3:55 | Strategic Planning Retreat Outcomes – (<u>Attachment D</u>) | Discussion |
| | | – <i>Doug Sloan/Francene Kennedy/John Chamberlin</i> | |

Call For Board Members Who May Have Conflicts Of Interest Concerning Agenda Items 15-17 To Recuse Themselves At This Time – *Andrew Compoginis/GB Chair/WIB Chair*

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| 15. | 4:00 | Approval of <u>2010 RFP Funding Recommendations for One Stop Operators in Each of the Counties of Colusa, Glenn, Lake, Sutter and Yuba</u> with each county’s contract to be negotiated per direction of Board with services to begin July 1, 2010 (<u>Attachment E</u>) | Action |
| | | – <i>Larry Munger/Doug Sloan/John Chamberlin</i> | WIB/GB |
| 16. | | Approval of <u>2010 RFP Funding Recommendations for Special Youth Provider(s)</u> with each contract to be negotiated per direction of Board with services to begin July 1, 2010 (<u>Attachment E</u>) | Action |
| | | – <i>Larry Munger/Doug Sloan/John Chamberlin</i> | WIB/GB |
| 17. | | Approval of <u>RFP Funding Recommendations for Non-Operator Labor Market Information and WIA Training Projects</u> (<u>Attachment F</u>) | Action |
| | | <ul style="list-style-type: none"> ▪ Labor Market Information Focusing on Growth & Emerging Business – <i>Cheryl Riley/Rob Gamble</i> ▪ WIA Training for Growth & Demand Occupations – <i>John Chamberlin/Lettie Seaver</i> | WIB/GB |
| 18. | 4:35 | NCCC Performance Overview (<u>Attachment G</u>) – <i>Doug Sloan</i> | Information |
| 19. | 4:40 | Rapid Response Update – <i>Cheryl Riley/Rob Gamble</i> | Information |
| | | <ul style="list-style-type: none"> ▪ Rapid Response Assessment Tool | |
| 20. | 4:45 | Other Business | Information |
| | | <ul style="list-style-type: none"> ▪ Next Joint Board Meeting: July 29, 2010 – <i>Glenn County Board of Supervisors Chambers, Willows</i> | |
| 21. | 4:50 | Adjournment | |