



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

**NCCC  
GOVERNING BOARD AND  
WORKFORCE DEVELOPMENT BOARD  
Thursday, May 18, 2023  
2:00 pm**

Ampla Health Board Room  
935 Market Street  
Yuba City, CA

**A G E N D A**

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|----|------|--|--------------|
| 1. | 2:00 | Call to Order  | Nick Micheli |
| 2. |      | Pledge of Allegiance   | Nick Micheli |
| 3. |      | Roll Call  | Irma Sanchez |
| 4. | 2:05 | Welcome  | Nick Micheli |
| 5. | 2:10 | Public Comment   |              |
| 6. | 2:15 | Workforce Development Board Appointments ( <u>Attachment A</u> ) – <i>Nick Micheli</i> | Action       |
|    |      | ▪ Juan Delgado, Board Member, California Human Development                             | GB           |
|    |      | ▪ Gurprit Bains, Founder/President, Freedom Home Health & Hospice                      |              |
|    |      | ▪ Randy Fletcher, Board Member, Farm West Insurance                                    |              |
|    |      | ▪ Brynda Stranix, President/COO, Yuba-Sutter Economic Development Corp                 |              |
|    |      | ▪ Jeff Armstrong, Director of Marketing, No. Cal. Construction Training                |              |
| 7. | 2:20 | Governing Board Chair Passes Meeting Over to WDB Chair                                 |              |
| 8. | 2:20 | Approval of Minutes ( <u>Attachment B</u> ) – <i>John Fleming/Nick Micheli</i>         | Action       |
|    |      | ▪ February 16, 2023 Board Meetings   | WDB/GB       |
| 9. | 2:25 | Director’s Report – <i>Cindy Newton</i>  | Information  |



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| 10. | 2:35 | NCCC Workforce Development Board Recertification PYs 2023-2025<br>(Attachment C) – <i>Cindy Newton</i>   | Action<br>WDB/GB |
| 11. | 2:40 | Approval of New Grant Applications (Attachment D) <ul style="list-style-type: none"> <li>▪ Severe Winter Storm NDWG – <i>Liz Barber</i></li> <li>▪ English Language Learner Integrated Education &amp; Training – <i>Cindy Newton</i></li> <li>▪ High Road Training Partnership (H RTP) – Health Care – <i>Cindy Newton</i></li> </ul> | Action<br>WDB/GB |
| 12. | 2:45 | Acceptance of FY 2021/2022 Single Audit Report (Attachment E)<br>– <i>Hiep Pham, R.J. Ricciardi, Inc. CPAs</i>   | Action<br>WDB/GB |
| 13. | 2:50 | Approval of Fiscal Committee Report (Attachment F)<br>– <i>Andre Carrao/Cheryl Baxter</i> <ul style="list-style-type: none"> <li>▪ Training Expenditure Requirement</li> <li>▪ FY 2023/2024 NCCC Administration Budget</li> <li>▪ FY 2023/2024 NCCC WDB/Governing Board Budget</li> </ul>  | Action<br>WDB/GB |
| 14. | 2:55 | Yuba River Moulding & Millwork – <i>Tom Williams, President/General Manager</i>  | Presentation     |
| 15. | 3:15 | Program Performance Report (Attachment G) – <i>Cindy Newton</i>  | Information      |
| 16. | 3:20 | Service Provider Program Updates <ul style="list-style-type: none"> <li>▪ Upward Bound</li> <li>▪ Colusa</li> <li>▪ Glenn</li> <li>▪ Sutter</li> <li>▪ Yuba</li> </ul>   | Information      |
| 17. | 3:40 | Other Business <ul style="list-style-type: none"> <li>▪ Next Board Meeting – Thursday, August 17, 2023<br/>Location: To Be Determined</li> </ul>   | Information      |
| 18. | 3:45 | Adjournment  |                  |

**Please note the listed times for agenda items are approximate and may change during the course of the meeting.**

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.com/wib.html>. Other documents are available to the public upon request. NCCC is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.