



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

**NCCC
GOVERNING BOARD
Thursday, February 16, 2023
1:00 pm**

*The Board will convene again in
a joint meeting with the WDB at 2:00 pm*

In Person:

Sutter County Superintendent of Schools
970 Klamath Lane
Yuba City, CA

Via Zoom:

<https://us02web.zoom.us/j/84362994313?pwd=clhWZkNVMVRIOCtrakpGVWc3SERHQOT09>

Phone audio: +1 669 900 9128

Meeting ID: 843 6299 4313 Passcode: 779005

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Adoption of Resolution Authorizing Remote Teleconference Meetings of NCCC’s Legislative Bodies Pursuant to Assembly Bill 361 (Attachment A) – *Cindy Newton* Action
5. Election of Governing Board Officers – *Nick Micheli* Action
– Nominations for Chair and Vice Chair may be taken from the Floor
6. Workforce Development Board Appointment (Attachment B) – *Nick Micheli* Action
 - Lorilee Niesen, CTE & Adult Education Director
Sutter County Superintendent of Schools

7. Approval of Minutes (Attachment C) – *Nick Micheli* Action
 - August 18, 2022 Board Meetings
8. Approval of New Grant Applications (Attachment D) Action
 - Breaking Barriers to Employment – *Liz Barber*
 - HRCC Construction Pre-Apprenticeship – *Cindy Newton*
9. Approval of Incumbent Worker Training Policy Revision (Attachment E) Action
 - *Liz Barber*
10. Approval of Self-Sufficiency For Employed Workers Policy Revision (Attachment F) – *Liz Barber* Action
11. Other Business
12. 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.com/govboard.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.



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

**NCCC
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD
Thursday, February 16, 2023
2:00 pm**

In Person:

Sutter County Superintendent of Schools
970 Klamath Lane
Yuba City, CA

By Zoom:

<https://us02web.zoom.us/j/84362994313?pwd=clhWZkNVMVRIOCtrakpGVWc3SERHQOT09>

Phone audio: +1 669 900 9128

Meeting ID: 843 6299 4313 Password: 779005

AGENDA

- | | | | |
|----|------|---|---------------|
| 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 | Governing Board Chair Passes Meeting Over to WDB Chair | |
| 7. | 2:15 | Adoption of Resolution Authorizing Remote Teleconference Meetings of NCCC’s Legislative Bodies Pursuant to Assembly Bill 361 (<u>Attachment A</u>)
– <i>John Fleming</i> | Action
WDB |
| 8. | 2:20 | Election of WDB Officers – <i>John Fleming</i>
– Nominations for Chairs and Vice Chairs may be taken from the Floor | Action
WDB |



NCCC is a proud partner of America's Job Center of CaliforniaSM network.

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| 9. | 2:25 | Approval of Minutes – <i>John Fleming</i>
<ul style="list-style-type: none"> ▪ November 10, 2022 Board Meeting (<u>Attachment B</u>) | Action
WDB |
| 10. | 2:30 | Director’s Report – <i>Cindy Newton</i> | Information |
| 11. | 2:40 | Fiscal Committee Report (<u>Attachment C</u>) – <i>Neil Goforth/Cheryl Baxter</i> | Information |
| 12. | 2:45 | Approval of New Grant Applications (<u>Attachment D</u>) – <i>Cindy Newton</i>
<ul style="list-style-type: none"> ▪ ERiCA Grant: Supportive Resources for Childcare ▪ ERiCA Grant: Outreach & Community Building | Action
WDB/GB |
| 13. | 2:50 | Approval of NCCC Local Workforce Development Plan
2-Year Modification and Capital Area Regional Workforce Development
Plan 2-Year Update (<u>Attachment E</u>) – <i>Liz Barber</i> | Action
WDB/GB |
| 14. | 3:00 | Program Performance Report (<u>Attachment F</u>) – <i>Cindy Newton</i> | Information |
| 15. | 3:05 | Service Provider Program Updates
<ul style="list-style-type: none"> ▪ Colusa ▪ Glenn ▪ Sutter ▪ Yuba | Information |
| 16. | 3:25 | Other Business
<ul style="list-style-type: none"> ▪ AB 2449: New Rules for Teleconference Meetings (<u>Attachment G</u>) ▪ Next Board Meeting – Thursday, May 18, 2023
Location: To Be Determined | Information |
| 17. | 3:30 | Adjournment | |

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

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