



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

**NCCC GOVERNING BOARD**

**SPECIAL MEETING**

**AGENDA**

**Thursday, May 30, 2024**

**10:00-12:00 pm**

Location:

NCCC Administration Office  
1110 Civic Center Blvd., Suite 402A  
Yuba City, CA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes – *Daurice Kalfsbeek Smith* Action  
February 15, 2024 Board Meeting (Attachment A)
5. Election of Governing Board Officers – *Daurice Kalfsbeek Smith* Action  
Nominations for Chair and Vice Chair may be taken from the floor
6. Approval of 2024 RFP Funding Recommendations for One Stop Operators Action  
And Special Youth Providers (Attachment B) – *Cindy Newton*
7. Workforce Development Board Appointments (Attachment C) – *Cindy Newton* Action
  - Lee Bishop, Board Member - Bishop’s Pumpkin Farm
  - Glenn Denno, Board Member – Employment Development Department
  - Neil Goforth, Board Member – Comfort Keepers #374
  - Leslie Rubalcava, Board Member – Department of Rehabilitation
8. Director’s Report – *Cindy Newton* Information

9. Approval of Grant Applications (Attachment D) – *Cindy Newton* Action
  - Opportunity Young Adult Career Pathway Program
  - Breaking Barriers 2.0/Empowerment: Focusing on Abilities, not Disabilities
10. Acceptance of FY 2022/2023 Single Audit Report (Attachment E) – *Cheryl Baxter* Action
11. Approval of Fiscal Committee Report (Attachment F) – *Cheryl Baxter* Action
  - Training Expenditure Requirement
  - FY 2024/2025 NCCC Administration Budget
  - FY 2024/2025 NCCC WDB/Governing Board Budget
12. Third Quarter Program Performance Report (Attachment G) – *Cindy Newton* Information
13. WIOA FY 2022/2023 Performance Report (Attachment H) – *Cindy Newton* Information
14. Closed Session: Public Employee Performance Evaluation (*Gov. Code § 54957*)
  - Title: Executive Director
15. Report Out in Open Session Information
16. Other Business
  - Next Board Meeting is Thursday, August 15, 2024  
Location: TBD
17. 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.