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

**NCCC**

**GOVERNING BOARD AND**

**WORKFORCE DEVELOPMENT BOARD**

**Thursday, August 15, 2024**

**2:00 pm**

Sutter County Superintendent of Schools

970 Klamath Lane

Yuba City, CA

**A G E N D A**

1. 2:00 Call to Order Daurice Kalfsbeek Smith

2. Pledge of Allegiance Daurice Kalfsbeek Smith

3. Roll Call Tisha Smith

4. 2:05 Welcome Daurice Kalfsbeek Smith

5. 2:10 Public Comment

6. 2:15 Approval of Minutes – *Daurice Kalfsbeek Smith* Action – GB

* May 30, 2024 Governing Board Meeting (Attachment A)

7. 2:20 Workforce Development Board Appointments (Attachment B) – *Cindy Newton* Action - GB

* Steve Ly, E Center/Community Based Organization Representative
* Margaret Fernandez, The Plus Group/Business Representative

8. 2:25 Governing Board Chair Passes Meeting over to Workforce Development Board Chair

9. 2:25 Approval of Minutes – *John Fleming* Action – WDB

* May 16, 2024 Workforce Development Board Meeting (Attachment C)

10. 2:30 Approval of New Grant Applications (Attachment D) Action GB/WDB

* National Dislocated Worker Grant (NDWG)

2024 Early February Storm – *Cindy Newton*

* Public Workforce Capacity Fund, James Irvine

Foundation – *Liz Barber*

11. 2:35 Director’s Report – *Cindy Newton* Information

12. 2:40 Essential Skills (Soft Skills) Workgroup Report – *Lorilee Niesen* Information

13. 2:45 Fiscal Committee Report (Attachment E) – *Juan Delgado* Information

14. 2:50 A.B.S. Builders, Inc – *Amy Schmidt, President* Presentation

15. 3:05 Program Performance Report – (Attachment F) – *Cindy Newton* Information

16. 3:10 Service Provider Program Updates Information

* Upward Bound
* Colusa
* Glenn
* Sutter
* Yuba

17. 3:25 Other Business Information

* Special Recognition
* Next Board Meeting – Thursday, November 7, 2024

Location: TBD

18. 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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| 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. |