

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

## NCCC WORKFORCE DEVELOPMENT BOARD Thursday, May 16, 2024 2:00 pm

Location: SUTTER COUNTY SUPERINTENDENT OF SCHOOLS BOARD ROOM 970 Klamath Lane Yuba City, CA

1.	2:00	Call to Order	John Fleming
2.		Pledge of Allegiance	John Fleming
3.		Roll Call	Tisha Smith
4.	2:05	Welcome	John Fleming
5.	2:10	Public Comment	
6.	2:15	<ul> <li>Approval of Minutes (Attachment A) – John Fleming</li> <li>February 15, 2024 Workforce Development Board Meeting</li> </ul>	Action
7.	2:20	Director's Report – Cindy Newton	Information
8.	2:25	Approval of 2024 RFP Funding Recommendations for One Stop Operators And Special Youth Providers (Attachment B) – <i>Liz Barber</i>	Action
9.	2:30	<ul> <li>Approval of Fiscal Committee Report (Attachment C) – <i>Glenn Denno</i></li> <li>Training Requirement</li> <li>FY 2024/2025 NCCC Administration Budget</li> <li>FY 2024/2025 NCCC WDB/Governing Board Budget</li> </ul>	Action
10.	2:35	Acceptance of FY 2022/2023 Single Audit Report (Attachment D) - <i>Hiep Pham, CPA</i>	Action
		America*s <b>Job</b> Center	

of California<sup>™</sup> NCCC is a proud partner of America's Job Center of California<sup>™</sup> network.

11. 2:45	Colusa Industrial Properties – Rainey Kalfsbeek, CFO	Presentation
12. 3:00	Program Performance Report (Attachment E) – <i>Cindy Newton</i>	Information
13. 3:05	NCCC WIOA Performance PY 22-23 (Attachment F) – Cindy Newton	Information
14. 3:10	<ul> <li>Service Provider Program Updates</li> <li>Upward Bound</li> <li>Colusa</li> <li>Glenn</li> <li>Sutter</li> <li>Yuba</li> </ul>	Information
15. 3:30	<ul> <li>Other Business</li> <li>Next Board Meeting is Thursday, August 15, 2024 Location: TBD</li> </ul>	Information

16. 3:35 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: <u>http://www.northcentralcounties.com/wib.html</u>. 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.