# COLUSA COUNTY ONE-STOP PARTNERSHIP

Governing Board Meeting Agenda March 9, 2020 – 4:00 p.m. Business & Visitors' Center 2963 Davison Ct., Colusa, CA

- 1. Call to Order/Roll Call
- 2. Approval of Minutes December 9, 2019
- 3. Public Comment

This is the time for the public to address the Governing Board Members on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

- 4. Action Items
  - 2019/2020 Budget Amendment #1
- 5. Executive Director's Report
  - A. NCCC Update
    - 1. Youth Program Monitoring State
    - 2. WIOA RFP
  - B. Grant Applications Update
    - 1. AB1111
    - 2. Prison 2 Employment
    - 3. Storm TJC
    - 4. Veterans' Employment-Related Program
    - 5. Disability Accelerator Program
    - 6. Workforce Accelerator Fund
    - 7. High Road Construction Careers (HRCC)
    - 8. Additional Assistance Project (Olam)
  - C. Staffing
  - D. Fiscal Update
    - 1. Current Fiscal Report
  - E. 2nd Quarter Performance Report
  - F. Other Programs/Contracts
    - -CalWORKs
    - -Probation/Day Reporting Center/Jail
    - -CCOE
    - -VITA

# 6. Correspondence/Announcements

- -Career Fair 2020
- The Pioneer Review Podcast The Backpage

# 7. Next Meeting/Adjournment – June 10, 2020

The Board may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

#### Public Comment

Members of the public may address the Board on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- ☐ Items not appearing on the agenda must be of interest to the public and within the Board's subject matter jurisdiction.
- □ No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government code Section 54954.2 (known as the Brown Act, or California Open Meeting law).
- ☐ The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- □ Any individual's testimony may be limited to 5 minutes. Time to address the Board will be allocated on the basis of the number of requests received.

### Public Hearings

Members of the public may address the Board on any item appearing on the agenda as a Public Hearing. The Board may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

### Accessibility

An interpreter may be made available upon request to the Executive Director 72 hours before a meeting. The location of this meeting is wheelchair-accessible.

## Contact Colusa County One-Stop Partnership Staff

Partnership staff may be contacted at (530) 458-0326 Ext. 113 or by mail at 144 Market Street, Colusa, CA 95932 or by email at leeccon@ncen.org, or by fax at (530) 458-5553.

## COLUSA COUNTY ONE-STOP PARTNERSHIP

Governing Board Meeting Agenda June 29, 2020 – 4:00 p.m. Business & Visitors' Center 2963 Davison Ct., Colusa, CA

- 1. Call to Order/Roll Call
- 2. Approval of Minutes March 9, 2020
- 3. Public Comment

This is the time for the public to address the Governing Board Members on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

- 4. Action Items
  - 2019/2020 Budget Amendment #2
  - June 30, 2019 Audit
  - Board Meeting Audio Recording Policy
- 5. Executive Director's Report
  - A. Program Services Update (COVID-19)
  - B. NCCC Update
    - WIOA RFP
  - C. Grant Applications Update
    - 1. Storm TJC
    - 4. Veterans' Employment-Related Program
    - 5. Disability Accelerator Program
    - 6. Workforce Accelerator Fund
    - 7. High Road Construction Careers (HRCC)
    - 8. Additional Assistance Project (Olam)
    - 9. English Language Learner Grant
  - D. Staffing
  - E. Fiscal Update
    - 1. Current Fiscal Report
  - F. 3rd Quarter Performance Report
  - G. Other Programs/Contracts
    - -CalWORKs
    - -Probation/Day Reporting Center/Jail
    - -CCOE

#### -VITA

# 6. Correspondence/Announcements

#### -Career Fair 2020

# 7. Next Meeting/Adjournment – September 14, 2020

The Board may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

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#### COLUSA COUNTY ONE-STOP PARTNERSHIP

Governing Board
Meeting Agenda
September 14, 2020 – 4:00 p.m.
ZOOM MEETING

- 1. Call to Order/Roll Call
- 2. Approval of Minutes June 29, 2020
- 3. Public Comment

This is the time for the public to address the Governing Board Members on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

- 4. Action Items
  - June 30, 2020 Audit Letter of Engagement
  - Job Position/Description Staff Assistant
- 5. Executive Director's Report
  - A. Program Services Update (COVID-19)
  - B. Grant Applications Update
    - 1. Storm TJC/COVID
    - 2. High Road Construction Careers (HRCC)
    - 3. Additional Assistance Project (Olam)
    - 4. English Language Learner Grant
    - 5. COVID Supportive Services Grant
    - 6. TET NDWG
  - C. Staffing
  - D. Fiscal Update
    - 1. Current Fiscal Report
  - E. 4th Quarter Performance Report
  - F. Other Programs/Contracts
    - 1. Department of Health and Human Services
      - -CalWORKs
      - -Transitional Housing
      - -HSP
      - -ILP
      - -Subsidized Employment/Payroll
    - 2. Other
      - -Probation/Day Reporting Center/Jail

- -CCOE
- -Glenn County
- -CAPC
- -BHS
- -VITA Program
- 6. Correspondence/Announcements
- 7. Next Meeting/Adjournment December 14, 2020

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