

COLUSA COUNTY ONE-STOP PARTNERSHIP
Governing Board
Meeting Agenda
February 11, 2021 – 4:00 p.m.
ZOOM

1. Call to Order/Roll Call
2. Approval of Minutes – September 14, 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
 - 2020/2021 Budget
 - Colusa One-Stop Positions/Salary Ranges
5. Executive Director's Report
 - A. Program Services Update (COVID-19)
 - B. COVID-19 Prevention Program/Employee Manual
 - C. Harassment Prevention Training - Staff
 - D. Fiscal Update
 - E. 2nd Quarter Performance Report
 - F. Executive Director Retirement
6. Correspondence/Announcements
 - Form 700s
7. Next Meeting/Adjournment – April 2021

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 lcecon@ncen.org, or by fax at (530) 458-5553.

COLUSA COUNTY ONE-STOP PARTNERSHIP
Governing Board
Meeting Agenda
April 12, 2021 – 4:00 p.m.
Colusa Industrial Properties
100 Sunrise Blvd. Colusa (large conference room)

1. Call to Order/Roll Call
2. Approval of Minutes – February 11, 2021
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
 - 2020/2021 Budget amendment#1
5. Executive Director's Report
 - A. Program Services Update (COVID-19)
 - B. NCCC Program Monitoring – November 2020
 - C. Program Updates
 - Adult/DW/Youth
 - NDWG COVID-19
 - Storm TJC
 - Additional Assistance (Olam)
 - Veterans
 - DEA
 - SB1
 - ELL
 - D. Executive Director Retirement
6. Other Programs/Contracts
 - A. VITA
 - B. CCOE – Firefighter Academy, CNA, EMT
 - C. Probation

7. Correspondence/Announcements
- Drive-Up Family Fair – April 17, 2021
8. Next Meeting/Adjournment – June 21, 2021

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
June 21, 2021 – 4:00 p.m.
Colusa Industrial Properties
100 Sunrise Blvd. Colusa (large conference room)

1. Call to Order/Roll Call
2. Approval of Minutes – April 12, 2021
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
 - 2020/2021 Budget amendment#2
 - Executive Director Job Description – Amended
 - Fiscal Specialist Job Description
 - Staff Positions/Salary Ranges – Amended
 - Executive Director Retirement – Transition Plan
5. Executive Director's Report
 - A. NCCC Update
 - State Program Monitoring
 - Fiscal Review/Monitoring
 - B. Program Services Update (COVID-19)
 - C. 3rd Quarter Performance Report
 - D. Fiscal Report
 - E. Preliminary Budget – 2021-2022
 - D. Executive Director Retirement
 - Fiscal Specialist Posting
6. Other Programs/Contracts
 - A. VITA
 - B. CCOE – One-Stop Recognition

7. Correspondence/Announcements
- 2021-2022 Meeting Calendar
8. Next Meeting/Adjournment – September 13, 2021

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