



"Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other."

COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP BOARD OF DIRECTORS' MEETING

Wednesday, January 25, 2017, 10:30 a.m.

Cattlemen's, 2184 Hilltop Drive, Redding, CA 96002 (530) 221-6295

Tentative Agenda

- I. Call to Order/Introductions – Chair**
 - A. Read CAP Pledge

- II. Requests by Members of the Public to Address the Board – Chair**

(Pursuant to Section 54954.3 of the Ralph Brown Act)

- III. Administrative Business/Housekeeping - Staff and Board**
 - A. Meeting Notice and Posting Date as required by 1994 Brown Act - Staff
 - B. Agenda Additions
 - C. Approval of January 25, 2017 Agenda - Chair – **Action**
 - D. Approval of October 26, 2016 Minutes – Chair – **Action**
 - E. Local Committee Breakout:
 1. Colusa County
 - Nomination/Election of 2017 County Chairperson – **Action**
 2. Glenn County
 - Nomination/Election of 2017 County Chairperson – **Action**
 3. Trinity County
 - Nomination/Election of 2017 County Chairperson – **Action**
 - Review/Approve Term Extension – Cyndi Montoya
 - F. Nomination/Election of 2017 Officers – Supervisor Keith Corum, Board Chairman – **Action**
 - G. Review/Discussion of 2017 Calendar/CAP Board and Local Meeting Locations – **Action**

- IV. Executive Director's Report**
 - A. Fiscal Report/Funding
 - B. Staffing/Personnel
 - C. Emerging State/Federal Issues
 - D. Communications Received

- V. Program Reports –Christine Zoppi, Director, and Staff**
 - A. Program updates/grants status

- VI. Timelines for Upcoming Projects – Suzi Kochems, Consultant**

- VII. Needs Assessment for Colusa, Glenn and Trinity Counties – Suzi Kochems, Consultant**

- VIII. Board Member/Individual County Issues – Open Discussion on Emerging Regional Issues**
 - A. Colusa County
 - B. Glenn County
 - C. Trinity County
 - D. Other Universal Concerns

IX. Governing Board Actions - (see below)

X. Confirmation of Next Meeting – Action

XI. Adjournment

XII. Governing Board Actions

A.) Resolution – Project Slingshot Workforce Development Services: Recommendation of Health & Human Services Agency Director Christine Zoppi to adopt Resolution 2016-86 “Authorizing Response to Request for Proposal (RFP) from Sacramento Employment and Training Agency (SETA) to utilize Workforce Investment Act (WIA) and Workforce Innovation and Opportunity Act (WIOA) Grant Funds” for the purpose of managing and operating Project slingshot workforce development services in Glenn County. Documents: Agenda Item Transmittal and Backup. Resolution 2016-86. Proceedings: Mrs. Zoppi reviewed the aforesaid matter. Community Development Director Jody Samons reviewed the Project Slingshot Grant Application advising that the two grants being applied for are to create a community business incubator and to mentor local businesses. On motion of Supervisor Veigas, seconded by Supervisor Minto, it was unanimously ordered to adopt Resolution 2016-86. 12/6/16.