

NORTEC
JOINT EXECUTIVE COMMITTEE MINUTES
MONDAY, DECEMBER 6, 2021
REMOTE MEETING VIA ZOOM

I. CALL TO ORDER

The meeting was called to order at 11:00 a.m. by B. Williams, Executive Committee Chair.

II. ROLL CALL

Members present: Bob Williams (Governing Board), Gerry Hemmingsen (Governing Board), Willy Hagge (WDB), Michele Piller (WDB), Dwight Beeson (WDB), Jeremiah LaRue (WDB)

Members not present: Joe Wilson (WDB)

III. AB361 RESOLUTION

Members present reviewed A.B. 361 (modifications to the Ralph M. Brown Act) for teleconference meetings.

A motion made was made by D. Beeson and seconded by G. Hemmingsen to approve the resolution authorizing the Executive Committee to hold teleconference public meetings for an initial thirty-day period, pursuant to AB-361. The motion passed unanimously.

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IV. APPROVAL OF AGENDA

A motion made by W. Hagge, seconded by D. Beeson, to approve the agenda as posted passed unanimously.

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V. PUBLIC COMMENT

There was no public comment.

VI. CONSENT AGENDA

Due to the temporary move to virtual meetings for the Workforce Development Board/Governing Board, both Program Report and Finance Report were included in the Consent Agenda.

A motion made by G. Hemmingsen, seconded by M. Piller, to approve the consent agenda passed unanimously.

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VII. PY 2021/2022 FUNDING

Michael Cross, Executive Director of NoRTEC, reviewed the status of NoRTEC funding, M. Cross noted a decrease in funding due to a reduction in funding for PY 21/22 Adult, Youth, Dislocated Worker and Rapid Response, as well as the completion and near completion of various grant-funded projects.

VIII. FINANCE REPORT

A. 2021/2022 First Quarter Financial Reports

M. Cross reviewed the Finance Report, consisting of the Contracts Summary, Service Provider Contract Modifications Report, Program Expenditure Report, NoRTEC administrative Entity Expenditure Report, and NoRTEC WDB/Governing Board Expenditure Report for PY 2021/2022.

A motion made by W. Hagge, seconded y D. Beeson, to approve the first quarter financial reports passed unanimously.

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B. NoRTEC Fiscal Monitoring

Staff are currently developing a schedule for PY 21/22 fall monitoring visits.

C. State Fiscal and Procurement Monitoring of NoRTEC

M. Cross reviewed NoRTEC’s monitoring status from previous monitoring. EDD has scheduled monitoring for fiscal and procurement desk review and Regional Plan Implementation 3.0 desk review that are currently underway.

A motion made by M. Piller, seconded by W. Hagge, for approval of the first quarter reports passed unanimously.

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IX. AJCC CERTIFICATION

M. Cross reviewed the AJCC Certification process.

A motion by G. Hemmingsen was seconded by D. Beeson for approval of the baseline criteria matrix and AJCC indicator assessment results conducted by NoRTEC staff passed unanimously.

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X. STATUS OF FUNDING APPLICATIONS

A. Prior Approval

M. Cross reviewed the status of applications for California Department of Corrections and Rehabilitation (CDCR) Susanville Closure for \$750,000 and Dixie Fire Additional Assistance Application for \$500,000.

B. New Applications

M. Cross reviewed the status of the NDWG application for 2021 Wildfires (namely the Dixie, McFarland and Monument fires) for \$8,481,000 for both Temporary Job Creation and Workforce Development.

A motion by M. Piller was seconded by D. Beeson for approval for staff to request up to \$10,000,000 of National Dislocated Worker funding to assist with clean-up activities after the Dixie and Monument Fires, as well as funding for workforce development activities. The motion passed unanimously.

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XI. REMOTE/HYBRID QUARTERLY BOARD MEETINGS

M. Cross reviewed options for Remote/Hybrid Board Meetings to utilize the relaxed teleconferencing requirements under AB 361. Discussion ensued. Board members expressed confidence in the benefits of a hybrid meeting allowing the board to more easily ensure a quorum. Concern was expressed that members would use the remote option over in-person attendance and miss out on the positive networking and communication of in-person meetings.

B. Williams noted that voting would be more difficult due to the size of the Board and recommended utilizing the language asking for “those opposed” to voice opposition to a motion, rather than a roll call vote of both boards.

A motion made by D. Beeson was seconded by M. Piller to direct staff to pursue a remote attendance option for the January 27, 2022, quarterly board meeting. The motion passed unanimously.

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XII. OLD BUSINESS

D. Beeson asked how to access the NoRTEC video shown the meeting in October. M. Cross noted that the video would be posted on NoRTEC’s website under the “News” section and emailed to the Board.

XIII. NEW BUSINESS

A. Upcoming WDB/Governing Board Meeting

The January 27, 2022, WDB/Governing Board meeting is scheduled from 10:00 am – 2:00 pm, at the Sheraton Redding Hotel at the Sundial Bridge.

B. Williams noted that a telephone number for calls would be beneficial in addition to zoom video options for remote attendance.

B. Other New Business

There was no other new business.

XIV. ADJOURNMENT

The meeting was adjourned at 11:26 a.m.