



North Central Counties Consortium

“Supporting Economic Vitality in the Counties of Colusa, Glenn, Lake, Sutter and Yuba”

NCCC GOVERNING BOARD

**Thursday, February 19, 2009
1:15 p.m.**

Sutter County Superintendent of Schools
<Annex Building #2>
970 Klamath Lane
Yuba City, CA

AGENDA

1. Call to Order
2. Roll Call of Membership
 - *Acknowledge Roger Abe’s appointment*
3. WIB Appointments Action
4. Reaffirm Article IV, Section 5 of WIB Bylaws Regarding Recusal of WIB Members with Potential Funding Conflict Action

“Any member employed or any way affiliated with an organization receiving or attempting to receive funding from the WIB shall abstain from discussing or voting on any official action relating to that organization.”
5. Public Comment
6. **Closed Session:** Conference Regarding Pending Litigation Pursuant to Government Code §54956.9(a) - Case No.: CVCS 08-1378
7. **Closed Session:** Conference Regarding Personnel Pursuant to Government Code §54957.6
8. Other Business
9. Adjournment

Note: This Governing Board meeting will convene prior to the joint meeting with the WIB at 2:00.

NCCC is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.