



North Central Counties Consortium

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

**NCCC
GOVERNING BOARD**

**Thursday, May 14, 2009
1:30 – 2:30 p.m.**

Colusa Casino Resort
(One Stop Employer Client)
<Chairman’s Room>
3770 Highway 45
Colusa, CA

A G E N D A

1. Call to Order
2. Roll Call of Membership
3. WIB Appointments Action
4. Annual Election of Officers Action
5. Lake County RFP Selection and Recommendation for Contract Action
6. Public Comment
7. **Closed Session:** Conference Regarding Personnel Pursuant to Government Code §54957.6
8. Open Session
9. Approve Applicable Closed Session Actions and Related Personnel Items Action
10. Other Business
11. Adjournment

Note: *This Governing Board meeting will convene prior to the joint meeting with the WIB at 2:30.*

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