



North Central Counties Consortium

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

NCCC GOVERNING BOARD

**Thursday, November 20, 2008
1:00 p.m.**

Colusa County Business & Visitor Center
2963 Davison Court
Colusa, CA

AGENDA

1. Call to Order
2. Roll Call of Membership – *Irma Sanchez*
3. Public Comment
4. WIB Appointments (Attachment A) – *Francene Kennedy* Action
 - * Organized Labor
 - * Business, Sutter County
 - * Business, Lake County
 - * Business, Colusa County
 - * Business, Glenn County
 - * Business, Yuba County
5. **Closed Session:** Conference Regarding Pending Litigation Pursuant to Government Code §54956.9(a) - Case No.: CVCS 08-1378
6. **Closed Session:** Conference Regarding Personnel Pursuant to Government Code §54957.6
7. Report Out in Open Session – *Larry Munger*
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.