



North Central Counties Consortium

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

***SPECIAL MEETING
of the
NCCC GOVERNING BOARD
(Gov. Code § 54956)***

**Friday, June 19, 2009
2:30 p.m.**

Yuba County Government Center
Conference Room #1
915 8th Street
Marysville, CA

NOTICE OF MEETING

A G E N D A

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion: Rescinding of Appeal from the Lake County Department of Social Services Pursuant to Section V.D. of the NCCC Procurement Policy
5. Discussion/Possible Action Resulting from the Lake County RFP Negotiations on June 18, 2009
6. Closed Session: A closed session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations
7. Other Business
8. Adjournment

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