



North Central Counties Consortium

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

NCCC GOVERNING BOARD

**Wednesday, January 27, 2010
2:30 p.m.**

*Louis Cairo's Restaurant
Banquet Room
558 7th Street, Williams, CA*

A G E N D A

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes Action
 - December 10, 2009 Meeting
5. Lake County Update Information
6. Joint Powers Agreement Amendments and Bylaws Discussion/Action
7. Discussion and Approval of Post Retirement Health Benefits Discussion/Action
8. Discussion and Approval of Employee Handbook/Personnel Policy Discussion/Action
9. Closed Session: A closed session may be held anytime during the meeting concerning personnel (*Gov. Code § 54957*) and/or employee negotiations (*Gov. Code § 54957.6*). Any action taken will be reported out once open session resumes.
10. Other Business Information
 - RFP Update
 - Strategic Planning Retreat: February 24-25, 2010
 - Colusa Indian Community Event Facility
 - Next Scheduled Board Meeting: April 29, 2010
 - Yuba County Government Center
11. Adjournment

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