



North Central Counties Consortium

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

NCCC GOVERNING BOARD

**Thursday, July 29, 2010
1:00 – 2:00 p.m.**

Willows Memorial Hall
2nd Floor – Board of Supervisors Chambers
525 W. Sycamore Street, Willows, CA

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (Attachment A) Action
 - April 29, 2010 Meeting
5. WIB Applications and Appointments (Attachment B) Action
6. Annual Election of Officers – Chair and Vice Chair Action
Nominations from the Floor
7. Lake County Update Discussion
8. JPA Language Revision (Attachment C) Action
9. Fiscal Update (Attachment D) Information
10. **Closed Session:** Conference Regarding Pending Litigation Pursuant to Information
Government Code §54956.9
11. Other Business
 - Glenn Supervisor Appointment in January
 - Next Governing Board Meeting: Nov. 18, 2010 – *Sutter County TBD*
12. Adjournment

Agenda materials are provided to Board members and One Stop Directors. Meeting agendas and minutes can be viewed on NCCC’s website at: <http://www.northcentralcounties.org/node/17>. Other documents are available to the public upon request.

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