

**NCCC  
GOVERNING BOARD  
MINUTES**

**November 20, 2008**

The North Central Counties Consortium Governing Board met on the above date at 1:00 p.m. at the Colusa County Business & Visitor Center in Colusa. Attendance was noted.

**MEMBERS PRESENT**

Carol Huchingson  
Tom Indrieri

Larry Munger  
Tracey Quarne

Don Schrader

**MEMBERS ABSENT**

None

**OTHERS ATTENDING**

Francene Kennedy  
Nancy Crooks

Stewart Knox  
Irma Sanchez

**PUBLIC COMMENT**

There were no comments from the public.

**WIB APPOINTMENTS**

***Board Action:*** On a motion by Carol Huchingson and seconded by Don Schrader, the Governing Board appointed David Darling labor representative and John Robertson, Selenia Moseley and Ben Felt business representatives to the WIB. *Motion Carried.*

The Board directed staff to review the meeting attendance record of the WIB over the past two years, identify those members who have missed several consecutive meetings and inquire if they wish to either continue their membership on the WIB or resign their position. The Board will take action on their membership status at the next Governing Board meeting in February 2009.

**CLOSED SESSION REGARDING PENDING LITIGATION PURSUANT TO GOV. CODE §54956.9(a): CASE NO. CVCS 08-1378**

**CLOSED SESSION REGARDING PERSONNEL PURSUANT TO GOV. CODE §54957.6**

The Governing Board recessed into closed session relating to a conference regarding pending litigation and personnel pursuant to Government Codes §54956.9(a) and 54957.6 respectively.

**OTHER BUSINESS**

There were no other matters brought before the Governing Board.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:00 p.m.

**ATTEST:**

**APPROVED ON:**

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Larry Munger, Chairperson  
Governing Board

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