

NORTEC
JOINT EXECUTIVE COMMITTEE AGENDA
MONDAY AUGUST 10, 2020
1:00 PM – 2:00 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/82428857181>

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 824 2885 7181

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (ACTION)

Recommended Action:

Approval of the agenda, with revisions if needed, as posted.

IV. PUBLIC COMMENT

Members of the public will be invited to make brief comments regarding any aspect of NoRTEC business.

V. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.S. 54957 (ACTION)

VI. RECONVENE TO OPEN SESSION

VII. REPORT OF ACTION FROM CLOSED SESSION

If appropriate, the Executive Committee will report on action during the closed session.

VIII. OLD BUSINESS (INFORMATION)

Old Business items may be brought up for discussion at the pleasure of Executive Committee members.

IX. NEW BUSINESS (INFORMATION)

A. Upcoming WDB/Governing Board Meetings

1. The August 27, 2020, WDB/Governing Board meeting is scheduled from 10:00 am – 2:00 p.m. Remote meeting details will be sent out with the agenda.

B. Other New Business

Additional New Business items may be brought up for discussion at the pleasure of Executive Committee members.

X. ADJOURNMENT