NORTEC
JOINT WDB AND GOVERNING BOARD EXECUTIVE COMMITTEE AGENDA
THURSDAY, APRIL 17, 2025
9:00 A.M. – 12:00 P.M.
EMPLOYMENT DEVELOPMENT DEPARTMENT
CONFERENCE ROOM
1325 PINE ST
REDDING, CA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, MARCH 23, 2023 (ACTION)

The minutes from the March 23, 2023, Executive Committee meeting are attached:

- Minutes

***Recommended Action**:*

Executive Committee approval of the March 23, 2023, minutes, with revisions if needed.

IV. APPROVAL OF AGENDA (ACTION)

***Recommended Action**:*

Executive Committee approval of the agenda, with revisions if needed, as posted.

V. PUBLIC COMMENT

Members of the public will be invited to make brief comments to the NoRTEC Executive Committee on a specific matter under its jurisdiction.

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

Position: Executive Director

VII. RECONVENE TO OPEN SESSION

VIII. REPORT OF ACTION FROM CLOSED SESSION

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

IX. OLD BUSINESS (INFORMATION)

Old Business items may be brought up for discussion by the Executive Committee.

X. NEW BUSINESS (INFORMATION)

New Business items may be brought up for discussion by the Executive Committee.

XI. ADJOURNMENT