NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
TUESDAY DECEMBER 23, 2025
1:30 P.M.
11 Ilahee Lane, Chico CA

Join Zoom Meeting:
https://us06web.zoom.us/j/84753188879?pwd=B0bRKI6yuviBY07ZqhbiElTkoZZJOa.1
Meeting ID: 847 5318 8879
Passcode: 546567

Additional remote sites are available for meeting attendance by the public:

11 Ilahee Ln., Chico, CA 95973
2872 Lewiston Road, Lewiston CA 96052
233 Colgate Dr., Costa Mesa CA 92626
671 Browns Ranch Rd., Weaverville, CA 96093
221 South Roop St., Suite 4, Susanville, CA 96130
1325 Pine St., Redding, CA 96001
4833 Siskiyou Ave. Unit B, Dunsmuir, CA 96025

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Members of the public wishing to address the Executive Committee on any item(s) on the agenda.

IV. SMART Workforce Center Invoice No. NoRTEC 1-2025, 12/9/25: $25,393.17

Wendy Zanotelli-Executive Director Reimbursement Request.

Discussion and Direction

V. CONTRACT AUTHORIZATION

Discussion/Action: Authorize Board Chairs to execute contract for investigation services, not to exceed $5,000, with Accessible Human Resources LLC.

VI. ADJOURNMENT