NORTEC
JOINT WDB AND GOVERNING BOARD
EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA
SEPTEMBER 5, 2025
9:00 AM
1325 Pine Street, Redding, CA (In-person)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (ACTION)

Recommended Action:

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

IV. APPROVAL OF MINUTES (ACTION)

The minutes from the June 9, 2025, Executive Committee meeting are attached:

Minutes

V. PUBLIC COMMENT

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

VI. CONSIDERATION OF AND ACTION ON EXECUTIVE DIRECTOR AGREEMENT

Pursuant to authority granted to the Executive Committee by the NoRTEC Governing Board, in consultation with the Workforce Development Board, consideration of and action on Executive Director Agreement between NoRTEC and Wendy Zanotelli.

NoRTEC Executive Director Employment Agreement

Recommended Action:

Approval of the Executive Director Agreement between NoRTEC and Wendy Zanotelli.

VII. OLD BUSINESS (INFORMATION)

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

VIII. NEW BUSINESS (INFORMATION)

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

IX. ADJOURNMENT