NORTEC
JOINT WDB AND GOVERNING BOARD
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
JUNE 8, 2026
10:00 AM
11 Ilahee Lane, Chico CA

Join Zoom Meeting:
https://us02web.zoom.us/j/85771864116
Meeting ID: 857 7186 4116

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. APPROVE RESOLUTION NO. 2026-01

A RESOLUTION OF THE JOINT WORKFORCE DEVELOPMENT BOARD/GOVERNING BOARD EXECUTIVE COMMITTEE OF THE NORTHERN RURAL TRAINING AND EMPLOYMENT CONSORTIUM DESIGNATING AUTHORIZED BANK SIGNERS, ESTABLISHING BANKING AUTHORITY, AND AFFIRMING INTERNAL FISCAL CONTROLS

Discussion
Action Requested: M/S to approve Resolution 2026-01 by reading title only

V. APPROVE RESOLUTION NO. 2026-02

A RESOLUTION OF THE JOINT WORKFORCE DEVELOPMENT BOARD/GOVERNING BOARD EXECUTIVE COMMITTEE OF THE NORTHERN RURAL TRAINING AND EMPLOYMENT CONSORTIUM ADOPTING THE DELEGATION OF AUTHORITY POLICY

Discussion
Action Requested: M/S to approve Resolution 2026-02 by reading title only

VI. AD HOC EXECUTIVE DIRECTOR SEARCH AND HIRING RECOMMENDATION COMMITTEE

Discussion
Action Requested: M/S to establish ad hoc Executive Director Search and Hiring Recommendation Committee and setting milestones and timeline

VII. APPROVE RESOLUTION 26-03

A RESOLUTION OF THE JOINT WORKFORCE DEVELOPMENT BOARD/GOVERNING BOARD EXECUTIVE COMMITTEE OF THE NORTHERN RURAL TRAINING AND EMPLOYMENT CONSORTIUM AUTHORIZING THE EXECUTIVE COMMITTEE TO EXECUTE AN INTERIM EXECUTIVE DIRECTOR AGREEMENT AND MAKING FINDINGS THEREON

Discussion
Action Requested: M/S to approve Resolution 2026-01 by reading title only

VIII. Update on Transition: Ric/Susan/Aggie meetings with Staff and Providers

IX. ADJOURNMENT