NORTEC
JOINT WDB AND GOVERNING BOARD
EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA
June 29, 2026
3:00 P.M.
11 Ilahee Lane, Chico CA

Join Zoom Meeting:
https://us02web.zoom.us/j/81828746976

**Additional remote sites are available for meeting attendance by the public:**
11 Ilahee Ln., Chico, CA 95973
2872 Lewiston Road, Lewiston CA 96052
671 Browns Ranch Rd., Weaverville, CA 96093
221 South Roop St., Suite 4, Susanville, CA 96130
1325 Pine St., Redding, CA 96001
3899 Craftsman Ave., Shasta Lake City, Ca 96019
5007 Florence Loop, 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) not on the agenda.

IV. APPROVAL OF MINUTES, JUNE 8, 2026 (ACTION)

The minutes from June 8, 2026, Executive Committee meeting are attached:

Minutes

***Recommended Action:***

Executive Committee approval of June 8, 2026, minutes, with revisions if needed.

V. HUMAN RESOURCES REQUEST FOR PROPOSAL (INFORMATION)

VI. ADMINISTRATIVE ENTITY/ WDB/GOVERNING BOARD BUDGET (ACTION)

Approval of the 2026/2027 Administrative Entity/WDB/Governing Board Budget

Finance Committee Meeting Attachments:

WIOA Funding Flow

Funding Review

2026/2027 Consolidated Administrative/WDB/GB Budget

2026/2027 Administrative Entity Budget

2026/2027 WDB/Governing Board Budget

2026/2027 Budget Narrative

***Recommended Action:***

Approval of the 2026/2027 Administrative Entity/WDB/Governing Board Budget as presented.

VII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.9(D)(1): Existing Litigation; Conference with Legal Counsel

Heather Chavez v. NoRTEC, WCAB Case Nos. ADJ22350537 & ADJ22350538

B. Closed Session Pursuant to Government Code Section 54956.9(D)(2): Anticipated Litigation, Significant Exposure to Litigation; Conference with Legal Counsel

One potential case

VIII. RECONVENE TO OPEN SESSION

IX. REPORT OF ACTION FROM CLOSED SESSION

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

X. ADJOURNMENT