

NORTEC
WIB EXECUTIVE COMMITTEE AGENDA
WEDNESDAY, APRIL 13, 2011
10:00-12:00 PM
HOLIDAY INN
1900 HILLTOP DRIVE
REDDING, CA 96002

I. CALL TO ORDER

II. ROLL CALL

III. BUTTE PIC DISSOLUTION (DISCUSSION)

S. Knox, Executive Director of NoRTEC, will lead a discussion of the Butte PIC Dissolution and NoRTEC's response.

IV. CURRENT WIA SERVICES IN BUTTE AND NEVADA COUNTIES (DISCUSSION)

T. Holt and K. Schmitz will provide an update on the current WIA services in Butte and Nevada Counties and answer questions.

V. LEGAL IMPLICATIONS OF BUTTE PIC DISSOLUTION (DISCUSSION)

Aaron Stewart, NoRTEC's attorney, will answer questions regarding possible legal implications for NoRTEC as a result of the Butte PIC Dissolution.

VI. PROPOSED PY 2011/2012 SERVICE PROVIDER CONTRACT ADDITIONS (DISCUSSION)

➡ [Proposed Contract Language](#)

NoRTEC staff have developed additional Service Provider Contract Clauses as a result of the Butte PIC Dissolution. These clauses will be presented and discussed.

VII. OLD BUSINESS

Members may bring up Old Business items for discussion.

VIII. NEW BUSINESS

Members may bring up New Business items for discussion.

IX. ADJOURNMENT