

NORTEC  
JOINT WIB AND GOVERNING BOARD EXECUTIVE COMMITTEE AGENDA  
MONDAY, APRIL 6, 2015  
10:30 AM – 1:00 PM  
BEST WESTERN HILLTOP INN  
2300 HILLTOP DRIVE  
REDDING, CA

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS (ACTION)

Nominations will be taken for the positions of Chair and Vice-Chair of the Executive Committee.

***Recommended Action:***

***Nomination and selection of a Chair and Vice-Chair of the NoRTEC Joint WIB and Governing Board Executive Committee.***

IV. APPROVAL OF AGENDA (ACTION)

***Recommended Action:***

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

V. PUBLIC COMMENT

Members of the public will be invited to make brief comments to the NoRTEC Executive Committee on a specific matter under its jurisdiction.

VI. APPOINTMENT OF AD HOC PROPOSAL REVIEW COMMITTEE (ACTION)

On January 26, 2015, NoRTEC released a Request for Proposal (RFP) for organizations interested in providing the full range of WIOA (Workforce Innovations and Opportunity Act) programs and services in one or more of the counties within the eleven county NoRTEC consortium.

Three proposals were received to provide services in Del Norte County. One proposal was received to provide services in each of the remaining NoRTEC counties.

Staff recommends that the Executive Committee appoint an ad hoc proposal review committee, made up of the members of the Executive Committee plus the Governing Board member from Del Norte County to:

- 1) Review and rank the three proposals received for Del Norte County;
- 2) Review the proposals received for services in Butte, Lassen, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Tehama and Trinity Counties;
- 3) Provide recommendations for any additional items to be addressed during contract negotiation with selected service providers.
- 4) Recommend to the full WIB and Governing Board a service provider proposal for funding in each of the eleven NoRTEC counties. These recommendations will be considered for approval at the April 23, 2015, WIB and Governing Board meeting.

**Recommended Action:**

***Executive Committee appointment of an Ad Hoc Committee to consist of Executive Committee members plus the Governing Board member from Del Norte County, to review and rank proposals and to recommend to the full WIB and Governing Board a service provider with which to negotiate contracts for WIOA programs and services in each county.***

VII. RECESS TO CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTION 54954.5, PUBLIC EMPLOYEE EMPLOYMENT, G.S. 54957 (ACTION)

The Executive Committee will meet in closed session to discuss the performance evaluation of NoRTEC's Executive Director.

VIII. RECONVENE TO OPEN SESSION

IX. REPORT OF ACTION FROM CLOSED SESSION

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

X. OLD BUSINESS (INFORMATION)

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

XI. NEW BUSINESS (INFORMATION)

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

XII. ADJOURNMENT