

NORTEC
JOINT WDB AND GOVERNING BOARD
EXECUTIVE COMMITTEE AGENDA
THURSDAY, AUGUST 9, 2018
9:30 A.M. – 1:30 P.M.
OXFORD SUITES
2035 BUSINESS LANE
CHICO, CA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, APRIL 26, 2018 (ACTION)

The minutes from the April 26, 2018, Executive Committee meeting are attached: [Minutes](#)

Recommended Action:

Executive Committee approval of the April 26, 2018, minutes, with revisions if needed, as posted.

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. FACILITATED EXECUTIVE COMMITTEE PLANNING SESSION (INFORMATION)

The Executive Committee will participate in a facilitated planning session to focus on NoRTEC's administrative structure and service delivery model.

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