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*“Supporting Economic Vitality in the Counties of Colusa, Glenn, Sutter and Yuba”*

**NCCC GOVERNING BOARD**

**SPECIAL MEETING**

**AGENDA**

**THURSDAY, FEBRUARY 15, 2024**

**1:00 pm**

Location:

Colusa Industrial Properties

100 Sunrise Boulevard

Colusa, CA

1. Call to Order
2. Roll
3. Public Comment
4. Approval of Minutes – November 27, 2024 Board Meeting (Attachment A)
5. Workforce Development Board Appointments (Attachment B)

* Amy Schmidt, President, A.B.S. Builders Inc
* Cari Berlin, Owner, The Vintage Nest
* Rainey Kalfsbeek, CFO, Colusa Industrial Properties Inc.

1. Closed Session: Public Employee Health Benefits *(Gov. Code § 54957.6)*
2. Report Out in Open Session
3. Other Business
4. Adjournment