North Bay Schools Insurance Authority Board of Directors Strategic Planning Meeting June 22, 2021

Andaz Hotel 1450 1st Street Napa, CA 94559

MINUTES

CALL TO ORDER The meeting was called to order at 9:03 a.m. by President Henson.

ATTENDANCE Voting Board Members in attendance:

Michelle Henson, Fairfield-Suisun USD

Tim Rahill, Benicia USD

Maureen Hester, Calistoga JUSD

Matt Best, Davis Joint USD

Josh Schultz, Napa County Office of Education

Dana Page, Napa Valley USD

Mike Minahen, Solano County Office of Education

Andrea Stubbs, St. Helena USD Trudy Barrington, Travis USD Rosa Loza, Vallejo City USD

Board Alternates and District representatives in attendance:

Khushwinder Gill, Benicia USD Amari Watkins, Davis JUSD Brian Dolan, Dixon USD

Laneia Grindle, Fairfield-Suisun USD

Gabe Moulaison, Travis USD Kelly Burks, Vacaville USD

Absent (voting):

Dixon USD

Solano Community College District

Vacaville USD

Staff and Guests in attendance

Rebecca Ryan, APF, NEXT Generation Consulting (via Zoom)

Creston Burse, Ph.D., NEXT Generation Consulting

Janet Selby, NBSIA Carrie Green, NBSIA Karen Antunes, NBSIA Kami Liñan, NBSIA Brandon Schlenker, NBS

Brandon Schlenker, NBSIA Vahé Hovakimian, NBSIA

APPROVAL OF AGENDA

Motion was made by Schultz, seconded by Rahill, and carried unanimously to approve the agenda as presented. (Ayes: Barrington, Best, Henson, Hester, Loza, Minahen, Page, Rahill, Schultz, Stubbs; Noes: none; Abstained: none; Absent: Dixon USD, Vacaville USD, Solano Community College District)

PUBLIC COMMENTS

None.

STRATEGIC PLANNING SESSION

President Henson and Selby did introductions and an overview of the day. Rebecca Ryan and Creston Burse then introduced the concept of strategic foresight.

For the remainder of the day, Dr. Burse and Ms. Ryan engaged the group in discussion around the foresight process, how to identify signals and future opportunities, and causal layered analysis. The group examined three horizons in public education – what is happening now, what is going to happen in 10 years, and ways to bridge the gap between the two. The group engaged in the discussion using pairs and small groups, and the posted and shared their findings.

At the end of the meeting, Selby shared how the information gained from this process will be part of developing a five-year strategic plan for the risk pool.

ADJOURNMENT

Respectfully submitted by:	John	Date: <u>6/22/2021</u>	
. , ,			_
Approved by Board of Director	s: <u>9/29/2021</u>		

There being no further business, the meeting adjourned at 3:31 p.m.