

**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, 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.

