

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS STRATEGIC PLANNING MEETING

THURSDAY, JANUARY 27, 2022
9:00 A.M.

Archer Hotel, Great Room B&C
1230 1st Street, Napa, CA 94559
and Videoconference Option ([Meeting Link](#))

AGENDA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are listed below. Each location is accessible to the public, and members of the public may address the Committee from any of the teleconference locations.

- Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592

In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Ms. Carrie Green at 707-428-1830 or by fax at 707-428-1848. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Items may be deleted or added in accordance with G.C. 54954.2

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Board.

4. STRATEGIC PLANNING SESSION

***Facilitated Strategic Planning Discussion: Education 2030**

Discussion centered around the future of public education and the risk pools that serve them and may also include review and evaluation of the vision, mission, and values statements; current and future strategic plans; member engagement and communications; vendor relations; budget; staffing; risk management; and member service issues. The discussion may lead to the adoption of one or more strategic initiatives or directives.

Presenters:

Rebecca Ryan, APF, NEXT Generation Consulting
Creston Burse, Ph.D., NEXT Generation Consulting

5. ADJOURNMENT

* Materials included

This agenda and materials provided to Board members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA, 94534. Agendas are also available at www.nbsia.org.