

**North Bay Schools Insurance Authority
Board of Directors Strategic Planning Meeting
January 27, 2022**

**The Archer Hotel
1230 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:
 Tim Rahill, Benicia USD
 Maureen Hester, Calistoga JUSD
 Matt Best, Davis Joint USD
 Laneia Grindle, Fairfield-Suisun USD
 Josh Schultz, Napa County Office of Education
 Dana Page, Napa Valley USD
 Michelle Henson, Solano County Office of Education
 Andrea Stubbs, St. Helena USD
 Trudy Barrington, Travis USD
 Chris Hulett, Vacaville USD
 Rosa Loza, Vallejo City USD (via Zoom)
Board Alternates and District representatives in attendance:
 Khushwinder Gill, Benicia USD (via Zoom)
 Amari Watkins, Davis JUSD
 Mike Minahen, Solano County Office of Education
 Kelly Burks, Vacaville USD (via Zoom; left before 11:00 a.m.)
Absent (voting):
 Dixon Unified School District
 Solano Community College District
Staff and Guests in attendance
 Rebecca Ryan, APF, NEXT Generation Consulting
 Creston Burse, Ph.D., NEXT Generation Consulting
 Janet Selby, NBSIA
 Kim Santin, NBSIA
 Carrie Green, NBSIA
 Karen Antunes, NBSIA
 Kami Liñan, NBSIA
 Brandon Schlenker, NBSIA
 Suzanne Dillman, NBSIA (via Zoom)
 Vahé Hovakimian, NBSIA (via Zoom)

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None.

