

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

**SPECIAL MEETING
FRIDAY, July 23, 2021
3:00 P.M.**

By videoconference
Meeting [Link](#)

AGENDA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). In accordance with the current emergency Executive Order of the Governor, members of the public wishing to observe the meeting or address the Committee may contact Carrie Green during business hours (8am-5pm, Monday-Friday) at 707-428-1830 for videoconference or telephonic access information.

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 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

3. PUBLIC COMMENTS

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

4. DISCUSSION/INFORMATION ITEM

A. Succession Planning Discussion
Guest: Dr. Paul Porter, consultant

The Executive Committee and Dr. Porter will discuss the succession plan for the Executive Director.

5. ADJOURNMENT

This agenda and materials provided to the Executive Committee after the distribution of the agenda packet are available for public inspection and copying at: 380A Chadbourne Road, Fairfield, CA 94534 during normal business hours. The agenda is also available on our website, www.nbsia.org.