

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE SPECIAL MEETING

WEDNESDAY, December 8, 2021
8:30 A.M. (lunch to follow)

NBSIA Large Conference Room

AGENDA

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

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. ACTION ITEM

#A. Prospective Member Application(s)

The Executive Committee is asked to review and provide direction on an application(s) for new membership in NBSIA. Final decision requires approval by the Board of Directors.

5. CLOSED SESSION

The Executive Committee will enter closed session for discussion and possible action as follows:

#A. Pursuant to Government Code Section 54957(b)

i. Public employment

Title: Deputy Executive Director

6. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the committee will report in open session any action, or lack thereof, taken in closed session.

7. ADJOURNMENT

Materials to be sent under separate cover

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.