

**NORTH BAY SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING
May 4, 2022**

MINUTES

- Call to Order** The meeting was called to order at 12:33p.m. by President Henson
- Attendance** Committee members attending in person:
Michelle Henson, Solano County Office of Education
- Committee members attending by videoconference/Zoom were:
Matt Best, Davis Joint USD
Dana Page, Napa Valley USD
Josh Schultz, Napa County Office of Education
- NBSIA Staff** Janet Selby, Executive Director
Kim Santin, Deputy Executive Director
- Approval of Agenda** Motion made by Schultz, seconded by Best, and carried unanimously to approve the agenda as presented. (*Ayes: Best, Henson, Page, Schultz; Noes: none; Absent: none; Abstain: none*)
- Public Comments** No public present.
- Closed Session** The Executive Committee entered Closed Session at 12:36 p.m. to conduct the performance evaluation of the Deputy Executive Director.
- Report from Closed Session** The Executive Committee returned from Closed Session at 1:08 p.m. and reported that no action was taken during the closed session.
- ADJOURNMENT** There being no further business, the meeting was adjourned at 1:08 p.m.

Respectfully submitted by:  _____ 5/4/2022
Janet Selby, Executive Director Date

Approved by Committee: 5/25/2022
Date