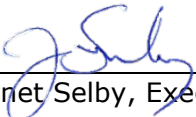


**NORTH BAY SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE SPECIAL MEETING
December 6, 2021**

MINUTES

- Call to Order** The meeting was called to order at 1:08 p.m. by President Henson
- Attendance** Committee members in attendance were:
Michelle Henson, Solano County Office of Education
Matt Best, Davis Joint USD
Dana Page, Napa Valley USD
Attending by videoconference/Zoom:
Josh Schultz, Napa County Office of Education
- Staff and Guests** None
- Approval of Agenda** Motion made by Page, 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 1:09 p.m. and conducted interviews with three potential candidates for the Deputy Executive Director position.
- Report from Closed Session** The Executive Committee returned from Closed Session at 4:20 p.m. and reported that there was no action taken.

ADJOURNMENT There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted by:  _____ 12/6/2021
Janet Selby, Executive Director Date

Approved by Committee: 3/23/22
Date