

**NORTH BAY SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE SPECIAL MEETING
December 20, 2021**

MINUTES

Call to Order The meeting was called to order at 8:02a.m. by President Henson

Attendance Committee members in attendance by videoconference/Zoom were:
Michelle Henson, Solano County Office of Education
Matt Best, Davis Joint USD
Dana Page, Napa Valley USD (left at 8:30a.m.)
Josh Schultz, Napa County Office of Education

NBSIA Staff Staff in attendance by videoconference/Zoom were:
Janet Selby
Karen Antunes
Kami Linan
Vahé Hovakimian
Brandon Schlenker

Approval of Agenda Motion made by Best, seconded by Schultz, and carried unanimously to
approve the agenda as presented. (*Ayes: Best, Henson, Page, Schultz;*
Noes: none; Absent: none; Abstain: none)

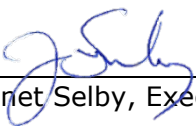
Public Comments No public present.

Closed Session The Executive Committee entered Closed Session at 8:03a.m. to conduct
a follow-up interview with one potential candidate for the Deputy
Executive Director position followed by debrief with the Leadership Team.

Report from Closed Session The Executive Committee returned from Closed Session at 9:05a.m. and
reported there was no action taken. Direction was given to staff and the
designated negotiator (Best) regarding terms and conditions of
employment.

ADJOURNMENT There being no further business, the meeting was adjourned at
9:06a.m.

Respectfully submitted by:



Janet Selby, Executive Director

12/20/2021
Date

Approved by Committee:

3/23/22
Date