

**NORTH BAY SCHOOLS
INSURANCE AUTHORITY**

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 28, 2016 – 9:00 a.m.

Andaz Hotel
1450 First Street
Napa, CA

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. Michelle Lucas 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.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board. 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 Board.

4. STRATEGIC PLANNING SESSION

Opening Remarks

Facilitated Strategic Planning Discussion

Discussion may include a review and evaluation of Vision, Mission Statement, Strategic Relationship, Vendor, Budget, Staffing, Risk Management, and Member Benefit issues. The discussion may lead to the adoption of one or more strategic initiatives or directives.

5. CLOSED SESSION

The Board may convene in closed session, pursuant to Government Code Section § 54954, to review or evaluate personnel, contract, or other matters related to Strategic Planning Session that are properly addressed in closed session.

6. ADJOURNMENT

This agenda and materials provided to Board members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA 94534