

# NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

January 26, 2017  
9:00 A.M.

Andaz Napa  
1450 First Street  
Napa, CA 94559

## 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. 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.*

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

*Items may be deleted or added in accordance with G.C. 54954.2*

**3. REPORTS TO BOARD**

**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 three 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**

**Facilitated Strategic Planning Discussion**

*Discussion may include a review and evaluation of the Vision and Mission Statements, strategic relationships, member engagement and communications, vendor relations, budget, staffing, risk management and member benefit issues. The discussion may lead to the adoption of one or more strategic initiatives or directives.*

**5. 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 94534 and on the NBSIA website at [www.nbsia.org](http://www.nbsia.org).*