

**North Bay Schools Insurance Authority
Board of Directors Strategic Planning Meeting
January 26, 2017**

MINUTES

CALL TO ORDER The meeting was called to order at 9:06 a.m. by President Rahill.

ATTENDANCE Those in attendance were:
Tim Rahill, Benicia Unified School District
Tommy Welch, Solano County Office of Education
Michelle Henson, Fairfield-Suisun Unified School District
Cecile Nunley, Vallejo City Unified School District
Matt Best, Davis Joint Unified School District
John Calise, Dixon Unified School District
Wade Roach, Napa Valley Unified School District
Tracy Robinson, Solano County Office of Education
Joshua Schultz, Napa County Office of Education
Adrian Vargas, Dixon Unified School District
John Zikmund, Napa County Office of Education

Staff and Guests:
Janet Selby, NBSIA
Ken Hearnberger, NBSIA
Suzanne Dillman, NBSIA
Kami Liñan, NBSIA
Jo Ann Nelson, NBSIA
Shelby Van Orsow, NBSIA
Betsy Eubanks, Maze Runners Consulting (Facilitator)

Absent:
Yulian Ligioso, Solano Community College
Jamie Metcalf, Travis Unified School District
Deo Persaud, Vacaville Unified School District

APPROVAL OF AGENDA
Motion was made by Schultz and seconded by Welch to approve as presented: Ayes: Rahill, Welch, Henson, Nunley, Best, Roach, Schultz, Vargas; Noes: none; Abstained: none.

REPORTS TO BOARD
Public Comments: None.

STRATEGIC PLANNING SESSION
Facilitated discussion seeking direction and guidance from the board on Technology Strategy, Communications, High Engagement Member Resources, Leadership Engagement & Succession, Training, and Data Resources.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:46 p.m.

Respectfully submitted: Janet Selby (signature on file) Date: 4/19/17

Approved: April 19, 2017