

**North Bay Schools Insurance Authority  
Board of Directors Strategic Planning Meeting  
January 25, 2018**

**MINUTES**

**CALL TO ORDER** The meeting began at 9:00 a.m.

**ATTENDANCE** Those in attendance  
Tommy Welch, Solano County Office of Education  
Josh Schultz, Napa County Office of Education  
Matt Best, Davis-Joint Unified School District  
Tim Rahill, Benicia Unified School District  
John Calise, Dixon Unified School District  
Alejandro Hogan, Napa Valley Unified School District  
Sonia Lasyone, Travis Unified School District  
John Zikmund, Napa County Office of Education

Staff and Guests  
Janet Selby, NBSIA  
Suzanne Dillman, NBSIA  
Ken Hearnberger, NBSIA  
Kami Liñan, NBSIA  
Colleen Abney, NBSIA  
Karen Antunes, NBSIA  
Maria Cantera, NBSIA (left at 10:15am)  
Michelle Payne, See Strategies (Facilitator)

Absent  
Michelle Henson, Fairfield-Suisun Unified School District  
Wade Roach, Napa Valley Unified School District  
Gigi Patrick, Vallejo City Unified School District  
Janet Dietrich, Vacaville Unified School District

**APPROVAL OF AGENDA**  
No vote was taken to formally approve the agenda.

**PUBLIC COMMENTS**  
None.

**STRATEGIC PLANNING SESSION**  
Staff presented an update on the current two-year strategic plan and a preview of the new NBSIA website and mobile app for injured workers. Participants then engaged in facilitated discussion seeking input from the Board on future trends in public education, our organizational purpose and vision, and ways that NBSIA might help Members meet future challenges.

**ADJOURNMENT**  
There being no further business, the meeting adjourned at 3:45 p.m.

Respectfully submitted by: Janet Selby (signature on file) Date: 1/31/18

Approved by Board of Directors: 4/18/18