

# **NORTH BAY SCHOOLS INSURANCE AUTHORITY**

## **2008-2009**

### **BOARD MEETING DATES**

The Board of Directors of North Bay Schools Insurance Authority meets 3x per year. Meetings for FY 2008-2009 are on Wednesdays as follows:

September 10, 2008	NBSIA Board Room	9:00 a.m.
April 29, 2009	NBSIA Board Room	9:00 a.m.
June 10, 2009	NBSIA Board Room	9:00 a.m.

In addition, the Board of Directors holds an annual Planning Session. The FY 2008-2009 Planning Session is scheduled as follows:

January 26-27, 2009	TBD	8:30 – 4:00 p.m.
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### **EXECUTIVE COMMITTEE MEETING DATES**

The Executive Committee consists of the President, Vice-President, Auditor and the Member-at-Large who are elected in June of each year for the following fiscal year. They hold 6 scheduled meetings per year. Meetings for the FY 2008-2009 are on Wednesdays as follows:

August 20, 2008		
Investment Committee	Conference Room	11:00 a.m.
Executive Committee	Conference Room	12:00 noon
November 12, 2008	Conference Room	12:00 noon
February 18, 2009	Conference Room	12:00 noon
March 11, 2009	Conference Room	12:00 noon
April 15, 2009	Conference Room	12:00 noon
May 27, 2009	Conference Room	12:00 noon

The Committee may meet at other times as the Board, Committee or Executive Director deems necessary for the operation of NBSIA.