

# NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS STRATEGIC PLANNING MEETING

THURSDAY, JANUARY 29, 2026  
9:00 A.M.

ANDAZ NAPA  
1450 First Street, Napa, California

## 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 Carrie Green 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. 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: A Future by Design

Presenters: David Brown, NEXT Generation Consulting

The Board and staff will participate in a facilitated, full-day Strategic Planning Session focused on identifying and prioritizing NBSIA's most critical issues. The session will begin with a review of key themes from Board member interviews and a status update on the current vision, followed by interactive voting to determine the highest-priority strategic focus areas. The session is designed to be highly interactive and outcome-driven, resulting in clear strategic priorities, shared understanding of roles, and actionable next steps to guide NBSIA's future direction.

**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, Fairfield, CA, 94534. Agendas are also available at [www.nbsia.org](http://www.nbsia.org).*