

NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 17, 2024

Approximately 1:30 P.M. or immediately following the NBSIA Board Meeting

NBSIA Large Conference Room
[Videoconference Option](#)

AGENDA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are listed below. Each location is accessible to the public, and members of the public may address the Board from any of the teleconference locations.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Napa Valley Unified School District; 2425 Jefferson Street, Napa, CA 94558
- Solano County Office of Education; 5100 Business Center Dr, Fairfield, CA 94534

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

3. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Committee. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Committee.

4. CLOSED SESSION

The Executive Committee will enter into closed session for discussion and possible action as follows:

- A. Pursuant to Government Code Section 54957(b)
Executive Director Evaluation

5. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the committee will report in open session any action, or lack thereof, taken in closed session.

6. ADJOURNMENT