

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS STRATEGIC PLANNING MEETING

January 30, 2020
9:00 A.M.

Vintage House, Barrel Room
6541 Washington Street
Yountville, CA

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 Ms. 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

Discussion may include a review and evaluation of the vision, mission and values statements; current and future strategic plans; member engagement and communications; vendor relations; budget; staffing; risk management; and member service issues. The discussion may lead to the adoption of one or more strategic initiatives or directives.

Presenters:

Terilyn Finders, Director of Comm and Leg Affairs, Fagen Friedman & Fulfroost
Mike Harrington, President and Principal, Bickmore Actuarial
Jim Marta, Managing Partner, James Marta & Company
Robert Cutbirth, Partner, Freeman Mathis & Gary

Guests:

Mark Stokes, Managing Director, and James Wilkey, Senior Vice President, ABD

5. ADJOURNMENT

Briefing to be distributed separately

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.