

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Shasta Union High School District Office
Board Room
2200 Eureka Way, Redding, CA 96001
FRIDAY, JANUARY 25, 2008
9:00 A.M. - 12:00 NOON

*Attachments

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Item No.	Item	Background/Recommendation	Action/Information	Sponsor
1.0	CALL TO ORDER	Announcement of Quorum	A	French
2.0	APPROVAL OF AGENDA *	Approve Agenda of January 25, 2008 Executive Committee Meeting.	A	French
3.0	APPROVAL OF MINUTES *	Approve Minutes of January 11, 2008 Executive Committee Meeting	A	French
4.0	PUBLIC COMMENTS	Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.	I	French
5.0	CORRESPONDENCE/EXECUTIVE COMMITTEE/EXECUTIVE CONSULTANT COMMENTS	Correspondence received since last Executive Committee meeting will be presented. Comments from Executive Committee members and/or the Executive Consultant on JPA matters will be addressed.	I	French
6.0	GENERAL BUSINESS			
6.1	Appoint Janet Crabtree to replace David Flores as Representative for Unified School District	Recommend appointment of Janet Crabtree to replace David Flores as Representative for Unified School District.	A	Casey
6.2	Sub-Committee on Risk Management Contracted Services to JPA	A report from RoseAnn Adams, Sub-Committee Chair, will be reviewed with the Executive Committee for recommendation to the Board of Directors	A	Adams
7.0	ADJOURNMENT THE NEXT MEETING WILL BE: Board of Directors Meeting Friday, January 25, 2008 at 9:30 a.m. Shasta Union High School District Board Room 2200 Eureka Way, Redding, CA 96001		A	French

AMERICANS WITH DISABILITIES ACT ASSISTANCE

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.