

**AGENDA**  
**SHASTA-TRINITY SCHOOLS INSURANCE GROUP**  
**EXECUTIVE COMMITTEE MEETING**  
**Hilltop Inn – Cascade Library Room (Upstairs)**  
**2300 Hilltop Drive, Redding, CA**  
**FRIDAY, JANUARY 27, 2012      9:00 A.M. to 9:15 A.M.**

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	<b>CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b>	Announcement of Quorum	A	
2.0	<b>APPROVAL OF AGENDA</b>	Approve Agenda of January 27, 2012 Exec. Comm. Meeting	A	
3.0	<b>APPROVAL OF MINUTES</b>	Approve Minutes of March 25, 2011 Exec. Comm. Meeting	A	M1 – M6
4.0	<b>PUBLIC COMMENTS</b>	Members of the public may address the Board regarding any items on the agenda within the subject matter jurisdiction of the Board, 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	
5.0	<b>GENERAL BUSINESS</b>			
5.1	List of Expenditures	A list of all checks and wires from August to November 2011 is presented for the Committee's review and approval.	A	1
5.2	CAJPA Accreditation	At the last meeting, the Executive Committee directed the Executive Director to explore CAJPA Accreditation. A report status will be provided.	I	9
6.0	<b>ADJOURNMENT</b> NEXT MEETING: The next meeting will be an <b>Executive Committee Meeting</b> on <b>Friday, March 23, 2012 from 9:00 a.m. to 12:00 p.m.</b> at Hilltop Inn 2300 Hilltop Drive, Redding, CA		A	

**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.