

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
Shasta County Office of Education – Magnolia Room
1644 Magnolia Avenue, Redding, CA 96001
THURSDAY, OCTOBER 3, 2013 2:30 P.M. TO 3:30 P.M.

The meeting is being conducted by teleconference at the following locations:

- 680 Van Duzen Road, Mad River, CA 95526

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Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	CALL TO ORDER	Announcement of Quorum	A	
2.0	PUBLIC COMMENTS	Members of the public may address the Board regarding any items 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	
3.0	GENERAL BUSINESS			
3.1	3.1.1 HSA Program Review	Recommendation for HSA for approval	A	1
	3.1.2 EGWP Contract Renewal	Annual contract renewal for approval	A	2
	3.1.3 Budget Revision	Amended budget revision for approval	A	7
4.0	ADJOURNMENT			
	Next meeting: Board of Director's Meeting October 11, 2013, 9:00 a.m. to noon Best Western Hilltop Inn		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.