

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA Friday, April 20, 2018 at 9:30 a.m. Sutter County Superintendent of Schools Board Room Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: March 20, 2018
2. Approval of Payments: March 2018

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Acorn - Wellness Center Update

F. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

G. Action Items

To Be Announced Out of Closed Session

H. Items for Next Agenda

I. Adjournment