TRI COUNTY SCHOOLS INSURANCE GROUP

SPECIAL MEETING AGENDA March 17, 2023 at 3:00 P.M.

Remote Locations:

322 N. Township Road, Yuba City, CA 95993 540-A 6th Street, Arbuckle, CA 95912 970 Klamath Lane, Yuba City, CA 95993 111 Main Street, Wheatland, CA 95692

Join Zoom Meeting

https://us06web.zoom.us/j/87476275599?pwd=TEdBY3IYYTRSQ0p6YlBCTHdkRzBOUT09&from=addon

Meeting ID: 874 7627 5599

Passcode: 000143 One tap mobile

+16694449171,,87476275599# US

+12532158782,,87476275599# US (Tacoma)

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

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A. Special Meeting Call to Order

B. Comments from Visitors

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board's jurisdiction that is listed or not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

C. Special Meeting Closed Session

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or marisa@tcsig.com at least 48 hours in advance of the meeting.

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SPECIAL MEETING AGENDA March 17, 2023 at 3:00 P.M.

- 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
- D. Action Items
- E. Adjournment