



Bay Area Schools Insurance Cooperative

**BAY AREA SCHOOLS INSURANCE COOPERATIVE  
SPECIAL BOARD OF DIRECTORS MEETING  
AGENDA**

**Friday, September 15, 2023  
12:00 p.m.**

**Teleconference**

**This meeting will be held using the Zoom platform.**

To join the meeting, click on the following link: (For best results, use Google Chrome as your browser.) <https://resig-org.zoom.us/j/81916370671>

Audio Only: If you do not have internet access, you may join by phone by using the following information:

Meeting ID: 819 1637 0671 (All participants will enter a waiting room)  
1 408 638 0968 US (San Jose)

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All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *500 Cohasset Road, Suite 24, Chico, CA 95926; Lake Tahoe Resort, Tallac Room, 4130 Lake Tahoe Blvd. South Lake Tahoe, CA. 96150*

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Cindy Wilkerson at [cwilkerson@resig.org](mailto:cwilkerson@resig.org). If a member of the public would like to address the Board during the meeting, the person may email Ms. Wilkerson during the meeting and, if timely received, Ms. Wilkerson will read or summarize the email to the directors.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Cindy Wilkerson at [cwilkerson@resig.org](mailto:cwilkerson@resig.org) or 707-836-0779, extension 104. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the BASIC Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
4. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board relative to matters of BASIC not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and 20 minutes in total.
5. **CLOSED SESSION -**
  - A. Central Region Schools Insurance Group (CRSIG), Claim #GHC0043140
6. **CLOSING COMMENTS** - This time is reserved for comments by the Board of Directors and/or staff and to identify matters for future Board of Directors business.
  - A. Board of Directors
  - B. Staff
7. **ADJOURNMENT**

**NOTICES:**

- The next Board of Directors meeting will be held on Tuesday, November 14, 2023, at 10:00 a.m. via Zoom Videoconference.