CALL TO ORDER – Felicia Williams, Clerk of Executive Committee

ROLL CALL

APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.

A. Amendments
B. Approval

MINUTES – August 15, 2017

A. Corrections
B. Approval

PUBLIC COMMENTS

At this time, members of the public may address the Nominating Committee regarding any item within the subject matter jurisdiction of the Committee, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to the approval of the Nominating Committee.
VI. INFORMATION ITEM
A. Review 2018 Election for Executive Committee Members

VII. ACTION ITEMS
A. Approve Nominations to Appoint Advisory Committee Members
B. Approve Nominations to Fill Executive Committee Vacancies
C. Approve Nominations for Executive Committee Alternate

VIII. ADJOURNMENT

Americans with Disabilities Act
The Alliance of Schools for Cooperative Insurance Programs (ASCIP) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location
ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703