ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
NOMINATING COMMITTEE MEETING
AGENDA

Time: Tuesday, August 28, 2018, 3:45 P.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

Teleconference Locations:
- Bonita Unified School District, 115 West Allen Avenue, San Dimas, CA
- Ontario-Montclair School District, 950 West D Street, Ontario, CA 91762
- Rancho Santiago Community College District, 2323 North Broadway, Santa Ana, CA
- Riverside Unified School District, 3380 14th Street, Riverside, CA

MEMBERS
- Phil Hillman, Chair
- Peter Hardash
- Susan Hume
- Mays Kakish

ASCIP STAFF
- Fritz Heirich, Chief Executive Officer
- Felicia Williams, Executive Office Administrator

I. CALL TO ORDER – Felicia Williams, Clerk of Executive Committee

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.
A. Amendments
B. Approval

IV. MINUTES – June 12, 2018
A. Corrections
B. Approval

V. 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. ACTION ITEMS
A. Approve Nominations to Fill Executive Committee Vacancies  
   Fritz J. Heirich
B. Approve Nominations for Executive Committee Officers for FY 2018-19  
   Fritz J. Heirich

VII. 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