



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
NOMINATING COMMITTEE MEETING
AGENDA**

Time: Wednesday, June 23, 2021, 2:00 P.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20

Log-In Information – Copy and Paste into your internet browser:

<https://zoom.us/j/93932219097?pwd=dWhXMWdRY09zYWwN6S1NHeWNQY3NLUT09>

Dial by your location

Meeting ID: 939 3221 9097

Passcode: 967116

Find your local number: <https://zoom.us/j/93932219097?pwd=dWhXMWdRY09zYWwN6S1NHeWNQY3NLUT09>

MEMBERS

Phil Hillman, Chair
Clark Hampton
Susan Hume
Andrea Reynolds
Irene Sumida

Ontario-Montclair School District
Capistrano Unified School District
Bonita Unified School District
Lowell Joint School District
Fenton Charter Public Schools

ASCIP STAFF

Fritz Heirich
Felicia Williams

Chief Executive Officer
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 – March 30, 2021

- 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. INFORMATION AND DISCUSSION ITEMS

A. Review 2021 Election Results Felicia Williams

VII. ACTION ITEMS

A. Recommendation to Fill Executive Committee Vacancies Fritz J. Heirich
B. Recommended Executive Committee Alternates Fritz J. Heirich
C. Recommend the Addition of Executive Committee Member Position Fritz J. Heirich

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