



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

**Time: Tuesday, June 14, 2022, 11:00 A.M.**

**Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21**

**JOIN ZOOM MEETING**

<https://ascip.zoom.us/j/84391493365?pwd=ZXVJNmQxQnRRV1VNS2RJZFISbkhVUT09>

**Dial by your location**

**Meeting ID: 897 7442 0097**

**Passcode: 062661**

**Find your local number: <https://zoom.us/u/a0oPEEmwA>**

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**MEMBERS**

Phil Hillman, Chair  
Clark Hampton  
Susan Hume  
Andrea Reynolds

Ontario-Montclair School District  
Capistrano Unified School District  
Bonita Unified School District  
Lowell Joint School District

**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 – June 23, 2021**

- 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.

### **V. INFORMATION AND DISCUSSION ITEMS**

A. Review 2022 Election Results Felicia Williams

### **VI. ACTION ITEMS**

A. Recommendation to Fill Executive Committee Vacancies Fritz J. Heirich  
B. Recommended Executive Committee Alternates 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