



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

Time: Friday, August 18, 2023, 4:00 P.M.

Webinar Meeting Locations:

Clovis Unified School District, 1450 Herndon Avenue, Clovis, CA

Fenton Charter Public Schools, 8928 Sunland Boulevard Unit B, Sun Valley, CA

North Orange County Community College District, 1830 West Romney Drive, Anaheim, CA

Ontario-Montclair School District, 950 West "D" Street, Ontario, CA

Saddleback Valley Unified School District, 25631 Peter A. Hartman Way, Mission Viejo, CA

JOIN WEBINAR MEETING:

<https://ascip.zoom.us/j/81223088259?pwd=R2lSeGJ2MHZaVVdPWjJ1MndtZjBMZz09>

MEMBERS

Phil Hillman, Chair

Clark Hampton

Michael Johnston

David Riddick

Fred Williams

Ontario-Montclair School District

Capistrano Unified School District

Clovis Unified School District

Fenton Charter Public Schools

North Orange County Community College District

ASCIP STAFF

Fritz Heirich

Felicia Williams

Chief Executive Officer

Board Clerk/Office Manager

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 – August 17, 2022

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

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| A. Approve Nominations for Executive Committee Officers for FY 2023-24 | Fritz J. Heirich |
| B. Approve Appointment to Fill Executive Committee Vacancies | Fritz J. Heirich |
| C. Approve Appointment of Executive Committee Alternates for 2023-24 | 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