



AGENDA

EXECUTIVE COMMITTEE

October 19, 2017

AMENDED 10/17/17

~~Meeting 12:30 P.M.~~

MEETING TIME 1:30 P.M.

**RESIG Conference Center
 San Andreas Conference Rooms I/II
 5760 Skylane Boulevard, Suite 100
 Windsor, CA**

ATTENDANCE – EXECUTIVE COMMITTEE/STAFF

Joe Pandolfo	_____	Rose Burcina	_____
Bob Raines	_____	Chris Spencer	_____
Mary Downey	_____	Suzanne Pelz	_____
Susan Field	_____	Will Davis	_____
Eric Hoppes	_____	Patty Baumunk	_____
Jason Lea	_____	Steven Fields	_____
Lois Standring	_____	Deborah Fraser	_____
		Ronda Bergesen	_____
		Diane Vieyra	_____
		Sheri Reed	_____

ADMINISTRATORS/BROKERS/CONSULTANTS

Wells Fargo Ins. Services _____
 Alliant Insurance Services _____
 Self-Insured Schools of CA (SISC) _____
 Guests: _____

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related accommodation to participate in this meeting, please contact RESIG at 707-836-0779. Requests must be made at least one full business day before the start of the meeting.

Written open session materials distributed to the Executive Committee are available for public inspection at RESIG, 5760 Skylane Blvd., Windsor CA 95492 during normal business hours.

CALL TO ORDER – Joe Pandolfo, President

Time: _____

Approval of Agenda

M___S___A___N___

INTRODUCTIONS AND RECOGNITIONS

Recognition of Patty Baumunk for 10 years of service with RESIG.

PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Board, to include items on this agenda; however, 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, subject to the approval of the Board.

AGENDA

NOTE: THE BOARD MAY TAKE ACTION ON ANY DISCUSSION ITEM LISTED ON THIS AGENDA

INDEX

CONSENT CALENDAR

M___S___A___N___

PAGE

- A. **05** Minutes Approval – September 21, 2017
- B. **12** Warrants Issued – September 2017
The Executive Committee is being asked to approve RESIG’s warrants, as summarized in the attached document.
- C. **16** Financial Report – Quarter ending September 30, 2017
The Executive Committee is being asked to approve RESIG’s Financial Reports.
- D. **19** RESIG’s Employee Handbook
As part of RESIG’s Strategic Plan, the Executive Committee is being asked to consider amendments to RESIG’s Employee Handbook.
- E. **31** Internal Complaint Report – July through September 2017
There are no internal complaints to report for the quarter listed.

Items within the Consent Calendar are routine in nature and do not normally require discussion. All items are approved with a single action.

REPORT/DISCUSSION

- F. **33** Update on the Recent Fires in Sonoma County
 Discussion will be held regarding the impact to RESIG's membership following the recent fires in Sonoma County

ADJOURNMENT

Time: _____