

**OSS**  
ORGANIZATION OF  
**SELF-INSURED SCHOOLS**

**Executive Committee Meeting**  
11:00 a.m. Thursday, July 21, 2011

Favorito Restaurant  
115 N 6<sup>th</sup>  
Fowler, CA 93625

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes of the May 17, 2011 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures



5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending June 30, 2011



6. BROKER'S REPORT
  - 6.1 Emailing Agendas & Minutes
  - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Election of Officers from Executive Committee



- 9.2 Consider Revised Resolution for Future Meeting Dates/**Locations**



10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – October 20, 2011; 11:00 a.m. – Favorito, Fowler
13. ADJOURNMENT

