

ORGANIZATION OF SELF-INSURED SCHOOLS

**IN THE MATTER OF ESTABLISHING)
DATE, TIME AND PLACE OF)
REGULAR MEETINGS OF THE)
ORGANIZATION OF SELF-INSURED)
SCHOOLS)**

RESOLUTION #JPA O22-2

WHEREAS, the Joint Exercise of Powers Agreement to Establish, Operate, and maintain a Self-Funded Program for property and liability insurance requires the Executive Committee of the Organization of Self-Insured Schools for property and liability benefits to establish by resolution the date, time and place of regular meetings of said Committee; and,

WHEREAS , at a meeting of the Executive Committee held April 20, 2022, a motion was made and recommended to the Board of Directors, to establish quarterly meetings on the second Wednesday of the month, except where otherwise noted below, at 11:00 a.m., except where otherwise noted below, at Legends, 2910 Pea Soup Anderson Blvd, Selma, California.

NOW, THEREFORE, BE IT RESOLVED, that the following dates, at the time and location indicated be designated for regular meetings of the Executive Committee of the Organization of Self-Insured Schools:

Wednesday, July 13, 2022	Legends, 2910 Pea Soup Anderson Blvd, Selma	11:00 a.m.
Wednesday, October 12, 2022	Legends, 2910 Pea Soup Anderson Blvd, Selma	11:00 a.m.
Wednesday, January 18, 2023	Legends, 2910 Pea Soup Anderson Blvd, Selma	11:00 a.m.
Wednesday, April 19, 2023	Legends, 2910 Pea Soup Anderson Blvd, Selma	11:00 a.m.
Wednesday, May 24, 2023	Southwest Education Support Center 16644 S. Elm, Caruthers	Executive 9:00 a.m. Annual Board 10:00 a.m.

The foregoing resolution was adopted by the Board of Directors of the Organization of Self-Insured Schools at a meeting of said Board held on the 25th day of May, 2022 by the following vote:

AYES: 15 Members

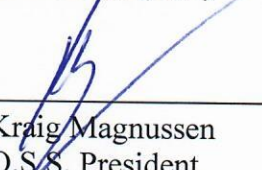
NOES: 0 Members

ABSENT: 24 Members

ABSTAIN: 0 Members

Dated: 05/25/2022

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



Craig Magnussen
O.S.S. President