



Executive Committee Meeting

11:00 a.m. Thursday, April 15, 2010

Rodolfo's
1802 E. Front
Selma, Ca 93662

A G E N D A

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 January 21, 2010 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2010
6. BROKER'S REPORT
 - 6.1 SELF Rates
 - 6.2 MOC Binders Electronically
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Fourth & Final Payment of the Caruthers Refund
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Directors & Officers Liability
 - 9.4 Consider Recommendation for Approval of Loss Fund Rates
 - 9.5 Consider Recommendation of OSS Rebate Payment
 - 9.6 Consider Recommendation of NCR Rebate Payment
 - 9.7 Consider Recommendation for At Large Membership on the Executive Committee
 - 9.8 Consider Resolution for Future Meeting Dates/Locations
 - 9.9 Consider Grant for Safe & Drug Free Schools
 - 9.10 Consider Additional Safety Inspections for Industrial Arts Shops & Science Labs
 - 9.11 Consider 2nd & 3rd Year of the Broker Servicing Agreement
 - 9.12 Consider 2nd & 3rd Year of the Loss Control Servicing Agreement
 - 9.13 Consider Delta View Termination Letter
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – May 18, 2010; 9:00 a.m. – Southwest Education Support Center, Caruthers
13. ADJOURNMENT