



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

Time: Tuesday, June 14, 2022, 11:00 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21

JOIN ZOOM MEETING

<https://ascip.zoom.us/j/84391493365?pwd=ZXVJNmQxQnRRV1VNS2RJZFlSbkhVUT09>

Dial by your location

Meeting ID: 897 7442 0097

Passcode: 062661

Find your local number: <https://zoom.us/u/a0oPEEmwA>

MEMBERS

Phil Hillman, Chair
Clark Hampton
Susan Hume
Andrea Reynolds

Ontario-Montclair School District
Capistrano Unified School District
Bonita Unified School District
Lowell Joint School District

ASCP STAFF

Fritz Heirich
Felicia Williams

Chief Executive Officer
Executive Office Administrator

- 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 – June 23, 2021**

 - A. Corrections
 - B. Approval

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.

V. INFORMATION AND DISCUSSION ITEMS

- A. Review 2022 Election Results

Felicia Williams

VI. ACTION ITEMS

- A. Recommendation to Fill Executive Committee Vacancies
- B. Recommended Executive Committee Alternates

Fritz J. Heirich
Fritz J. Heirich

VII. ADJOURNMENT

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCP) 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 ASCP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703