



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

Time: Wednesday, August 17, 2022, 2:30 P.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/84839344233?pwd=YUxERVdsbFI3UzhQYzYrWEs4SlhiQT09>

Dial by your location:

Meeting ID: 848 3934 4233

Passcode: 076955

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

MEMBERS

Phil Hillman, Chair
Clark Hampton
Michael Johnston
Andrea Reynolds
David Riddick
Fred Williams

Ontario-Montclair School District
Capistrano Unified School District
Clovis Unified School District
Lowell Joint School District
Fenton Charter Public Schools
North Orange County Community College District

ASCIP STAFF

Fritz Heirich
Reshan Cooray
Felicia Williams

Chief Executive Officer
Senior Director, Property & Casualty
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 14, 2022

- 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. ACTION ITEMS

A. Approve Nominations for Executive Committee Officers for FY 2022-23	Fritz J. Heirich
B. Approve Appointment to Fill Executive Committee Vacancy	Fritz J. Heirich

VI. INFORMATION AND DISCUSSION ITEMS

A. Appointment of Other Vacancies	Fritz J. Heirich
B. Committee Appointments	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