



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

EXECUTIVE COMMITTEE SPECIAL MEETING

June 21, 2023 – 12:00 p.m.

Note: This meeting will be electronically recorded

LOCATION:

**Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA**

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

**You may email comments to jhernandez@mcsig.com before
Tuesday, June 20, 2023 at 5 p.m.**

Emailed Comments will be presented to the Board by the President

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to Committees
*=Report Enclosed
**=To be Distributed at the Meeting

CLOSED SESSION:

- A 4. Public Employment (Government Code Section 54957(b)(1))
Executive Director Candidate Interviews

CLOSING COMMENTS:

- I 5. Comments from EC Members
- I 6. Date/Agenda Items for Next Meetings (6/22/2023 11:30 a.m.)
- A 7. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Steve McDougall, President
Griselda Ortiz, Vice President
Ana Aguillon, Treasurer
Glen Hanneman

Ryan Altemeyer
Patricia Garfoot
Yvonne Perez
Yolanda Salazar