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CalTIP NOMINATING COMMITTEE MEETING

AGENDA

**Monday, August 16, 2021
 1:00 p.m.**

Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/88501626286?pwd=YXpKeDZ4VFBPQXpBMGIVQU1TUWovUT09>

Dial-in Number: (669) 900-6833
 Meeting ID: 885 0162 6286
 Passcode: 751795

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-08-21.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Maria De Leon at maria.deleon@sedgwick.com no later than 5 p.m. on Friday, August 13, 2021. If a member of the public would like to address the Committee during the meeting, the person may email Ms. De Leon during the meeting and, if timely received, Ms. De Leon will read or summarize the email to the Committee members.

In compliance with the Americans with Disabilities Act, requests for any disability-related modifications or accommodations to participate in this meeting, can be submitted to Maria De Leon at (916) 244-1187 or maria.deleon@sedgwick.com. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Maria De Leon at (916) 244-1187 or maria.deleon@sedgwick.com.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Committee related to matters of the California Transit Indemnity Pool not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
5. **CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 3 *A. Minutes of the March 3, 2021, Nominating Committee Meeting
Recommendation: Approval of the Consent Calendar.
6. **GOVERNANCE MATTERS**
 - 7 *A. Review Nominations and Develop Candidate Slates for Election to the Finance and Administration Committee and Member Services Committee
Recommendation: Recommend to the Oversight Committee candidates for election to the committees for a term effective immediately to April 30, 2022.
7. **CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

 - A. Committee Members
 - B. Staff
8. **ADJOURNMENT**