



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA SPECIAL BOARD MEETING

Tuesday, February 11, 2020 at 2:00 p.m.

**YCPARMIA
77 W. LINCOLN AVE.
WOODLAND, CA 95695**

1. Call to Order
2. Approval of Agenda
3. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA, BUT STATE LAW PROHIBITS ACTION BY THE BOARD ON NONAGENDA ITEMS
4. Communications
 - A. Board Members
 - B. CEO/Risk Manager (p. 1)
 - C. Next Meeting (p. 2)
5. Action Item
 - A. Resolution of Appreciation for Past President Sheila McShane (p. 3)
 - B. Resolution of Appreciation for Retiring Board Member Kryss Rankin (p. 5)
6. Board Development
 - A. Training by YCPARMIA General Counsel (p. 7)
7. Adjournment