



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA SPECIAL BOARD MEETING

Tuesday, March 24, 2020 at 2:00 p.m.

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the YCPARMIA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the YCPARMIA Board of Directors:

TELECONFERENCE:

+1 650-466-6002

PIN: 826 283 794#

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
 - C. Next Meeting
5. Action Item
 - A. Resolution Regarding Authorization to Take Certain Necessary Actions in Light of Conditions Caused by the Unprecedented Situation Related to Coronavirus (COVID-19), Including Emergency Declarations and Orders Covering the Jurisdiction of YCPARMIA and its Members
6. Adjournment