

San Joaquin Valley Insurance Authority

BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:
Tulare County Employee Retirement
Association Board Chambers
November 5, 2010
9:00 AM
136 N. Akers Street
Visalia, CA 93291

AGENDA DATE: November 5, 2010

ITEM NUMBER: 8

SUBJECT: Approve use of sjvia.org and preliminary SJVIA web site

REQUEST(S): That the Board authorize SJVIA staff to implement and utilize sjvia.org as the SJVIA web site.

DISCUSSION:

As part of the San Joaquin Valley Insurance Authority's effort to post information timely and maintain transparency regarding all actions taken, staff is requesting the authority to use the URL address of sjvia.org as the SJVIA web site. This site would be used to maintain historical Board meeting information, agenda items, minutes and reports that may be of interest to County employees or the public.

The County of Fresno's Information Technology Services Department (ITSD) donated the time and effort to creating the attached draft web site. SJVIA staff would like to thank Gary Osmondson, Director of ITSD and Daniel Moore, Senior Information Technology Analyst for the time devoted to creating this draft web site. The URL sjvia.org has been reserved in anticipation of your Board's approval of today's action.

Additional items may be added to the web site at the pleasure of your Board. The sample web page template is attached for your reference.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 5, 2010

ADMINISTRATIVE SIGN-OFF:



Tim Huntley
Tulare County Human Resources Director



or

Paul Nerland
Fresno County Employee Benefits Manager

**BEFORE THE BOARD OF DIRECTORS
SAN JOAQUIN VALLEY INSURANCE
AUTHORITY**

IN THE MATTER OF approving use of sjvia.org and preliminary SJVIA web site

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

BY: _____

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That the Board of Directors authorized SJVIA staff to implement and utilize sjvia.org as the SJVIA web site.

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