



**BOARD OF DIRECTORS**

ANDREAS BORGEAS  
JUDITH CASE  
MIKE ENNIS  
PHIL LARSON  
DEBORAH POCHIGIAN  
PETE VANDER POEL  
STEVE WORTHLEY

**Meeting Location:  
County of Fresno Board of  
Supervisors, Hall of Records  
2281 Tulare St, Room 301  
Fresno, CA 93721  
November 1, 9:00 AM**

**AGENDA DATE:** November 1, 2013  
**ITEM NUMBER:** 9  
**SUBJECT:** Proposed 2014 Board Meeting Calendar  
**REQUEST(S):** That the Board Approve the Proposed 2014 Board Meeting Calendar

**DESCRIPTION:**

The attached proposed schedule recommends five meetings of your Board in 2014 and maintains the tradition of alternating meeting locations between the County of Fresno and County of Tulare with meeting times scheduled from 9:00am to 12:00pm. Your Board may elect to adopt other dates and times or add meetings based on SJVIA business and your availability. Adopting dates today will allow staff to reserve locations and publish the 2014 SJVIA Board Calendar.

**FISCAL IMPACT/FINANCING:**

None

**ADMINISTRATIVE SIGN-OFF:**

Handwritten signature of Paul Nerland in black ink.

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Paul Nerland  
SJVIA Manager

Handwritten signature of Rhonda Sjostrom in black ink.

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Rhonda Sjostrom  
SJVIA Assistant Manager

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

**IN THE MATTER OF** Proposed 2014 Board Meeting Calendar

**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 Approved the Proposed 2014 Board Meeting Calendar