

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 4, 2009
Contra Costa County Schools Insurance Group, Conference Room
550 Ellinwood Way, Pleasant Hill, CA**

Present were:

Executive Committee:

Chris Learned, President	Acalanes UHSD
Roberta Silverstein, Vice President	San Ramon Valley USD
Margaret Kruse	Brentwood USD
Kathy Bell	Moraga SD
Marcus Battle	Walnut Creek SD
Bill Clark	COE
Lenee Cadotte	Lafayette SD
Sheri Gamba	WCC USD

Staff:

Bridget Moore, Executive Director	CCCSIG
Denise Cifelli, Executive Assistant	CCCSIG
Joe Emmett, CFO	CCCSIG
Michael Clark, Claims Manager	CCCSIG
Erica Williamson, HR Manager	CCCSIG
Denise Schreiner, H&SS Manager	CCCSIG

Guest:

Roberta McCreary, Consultant	McCreary & Associates
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1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by President Learned.

2. PUBLIC COMMENT

2.1. Items on the Agenda

No public comment items.

2.2. Items of Interest to the Public

No items of interest to the public.

3. STRATEGIC PLANNING

3.1 Strategic Planning Session

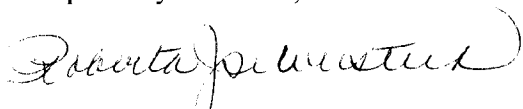
Consultant, Roberta McCreary, led the Group's discussion by taking a look back to 1994 Stakeholder wishes, comparing with CCCSIG today and looking into the future, focusing on collective member interests and reviewing CCCSIG's Mission Statement and Core Values. The Group was then led through an analysis discussion. Information gathered from today's session will be sent to each Board Director for input. Follow-up discussions will occur at the January Executive Committee meeting. There was no action necessary for this item.

4. **ADJOURNMENT**

There being no further business, meeting was adjourned at 2:47 p.m.

The next regularly scheduled Executive Committee meeting is scheduled for January 28, 2010 and will begin at 8:00 a.m..

Respectfully submitted,



Secretary of the Executive Committee
Contra Costa County School Insurance Group