



FBC Executive Committee
Meeting Agenda

August 21, 2018

12 p.m.

San Diego County Office of Education
6401 Linda Vista Road
Room 505
San Diego, CA 92111

Executive Committee Members

Erin Garcia	Carolyn Sneary
Bradley Johnson	Michael Taylor
Donnie Salamanca	Vacant
Vacant	

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. DIRECTOR'S COMMENTS
- IV. CONSENT CALENDAR

- A. Approval of Minutes
Executive Committee Meeting – May 15, 2018

- V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the FBC Executive Committee or Board of Directors, please contact the Risk Management office at 858-569-5320. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

- VI. ACTION and/or DISCUSSION ITEMS

- A. Palomar College: Notice to Withdraw from FBC Dental, Vision, Life, and Disability Coverages

- B. Election of President and Vice President

VII. INFORMATIONAL ITEMS

- A. Slate of Candidates: Current Vacancies
- B. BB&T – John Burnham Insurance Services Updates

VIII. COMMITTEE DISCUSSION

- A. Membership and Program Marketing
- B. Updates on FBC Positions

IX. NEXT MEETING

**Tuesday, September 18, 2018
11:30 a.m.**

**San Diego County Office of Education
Room 505
6401 Linda Vista Road
San Diego, CA 92111**

X. ADJOURNMENT