

# Trindel

## Insurance Fund

*Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity*

A Joint Powers Authority Established in 1980

[www.trindel.org](http://www.trindel.org)

### BOARD OF DIRECTORS

February 27, 2014

Teleconference meeting

1 (888) 222 - 0475

Access Code 4573608

PRESIDENT

Wendy Tyler

VICE PRESIDENT

Chester Robertson

SECRETARY

Van Maddox

Friday, February 27, 2014, 10:30 AM

- A. Roll Call.
- B. Public Comment: Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.
- C. Discussion / Approval for funding and or Lease of facility.
- D. Approval of a new position titled Senior HR Consultant and job description.
- E. Information update on prospective member.

Adjourn.

Date:

Time:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at phone (530) 623-2322, fax (530) 623-5019 or email [dnelson@trindel.org](mailto:dnelson@trindel.org). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.