

Monterey Educational Risk Management Authority

P.O. Box 3320, Salinas, CA 93912

www.merma.org

President
Rory Livingston
King City USD

Vice President
Colleen Stanley
MCOE

SPECIAL BOARD OF DIRECTORS ZOOM/TELECONFERENCE MEETING

Date: January 12, 2021

Time: 1:30 p.m.

Location: MERMA
76 Stephanie Drive
Salinas, CA 93901

Teleconference Number: 1-669-900-6833

Meeting ID: 988 2941 2876

Passcode: 703797

A Action
I Information

1 Attached
2 Hand Out
3 Separate Cover
4 Verbal
5 Previously Mailed

Please Note: *If a quorum of the Board of Directors is not present at a regular or special meeting of the Board of Directors, the Executive Committee is specifically empowered to act as the governing body of the Authority on those matters which were to be considered by the Board of Directors at that meeting. MERMA Bylaws Section 5.14*

PAGE A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A

D. PUBLIC COMMENTS

I 4

This time is reserved for members of the public to address the Board on matters of MERMA that are of interest to them.

E. CONSENT CALENDAR

A 1

All Matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Board may request any item to be considered separately.

1. Special Board of Directors Minutes – December 16, 2020

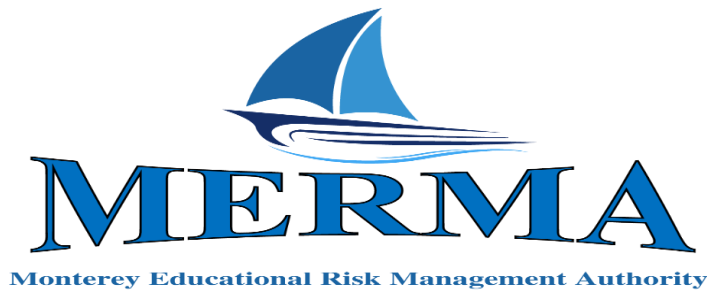
F. JPA BUSINESS

1. Employee COVID-19 Surveillance Testing

I 1

The Board will continue discussion on the topic of Employee COVID-19 Surveillance Testing.

Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.



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| G. CLOSING COMMENTS | I | 4 |
| H. UPCOMING MEETINGS | I | 4 |
| <i>Executive Committee Meeting – January 27, 2021, 1:30 p.m.</i> | | |
| <i>Board of Directors Meeting – May 12, 2021, 1:30 p.m.</i> | | |
| I. ADJOURNMENT | | |

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Hallie Pacheco at Monterey Educational Risk Management Authority (MERMA) at (831) 783-3300.

The Agenda packet will be posted on the MERMA website at www.merma.org. Documents and material relating to an open session agenda item that are provided to the MERMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 76 Stephanie Drive, Salinas, CA 93901.

Access to some buildings and offices may require routine provisions of identification to building security. However, MERMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

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