

California Housing Workers' Compensation Authority

Resolution No. 2015-01

Establishing Risk Management Committee, Executive Committee, and Board of Directors' Meeting Dates for the 2016 Calendar Year

BE IT RESOLVED THAT:

The following Risk Management Committee, Executive Committee, and Board of Directors' meeting dates are hereby established for the 2016 calendar year:

Risk Management Committee Meetings:

- May 12, 2016, 9:00 a.m. – Santa Cruz Dream Inn, Santa Cruz, CA
- August 11, 2016, 9:00 a.m. – Bickmore, Sacramento, CA
- November 10, 2016, 9:00 a.m. – Bickmore, Sacramento, CA

Executive Committee Meetings:

- May 11, 2016, 1:00 p.m. – Santa Cruz Dream Inn, Santa Cruz, CA
- August 11, 2016, 10:30 a.m. – Bickmore, Sacramento, CA
- November 10, 2016, 10:30 a.m. – Bickmore, Sacramento, CA

Board of Directors' Meeting:

- May 12, 2016, 12:30 p.m. – Santa Cruz Dream Inn, Santa Cruz, CA

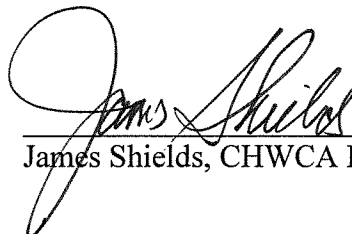
Passed and adopted by the CHWCA Executive Committee at a regular meeting thereof on this 12th day of November, 2015, by the following vote:

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1

ATTEST:



Adrienne Beatty, CHWCA Administrator



James Shields, CHWCA President