

# California Housing Workers' Compensation Authority

Resolution No. 2016-01

## *Establishing Risk Management Committee, Executive Committee, and Board of Directors' Meeting Dates for the 2017 Calendar Year*

### **BE IT RESOLVED THAT:**

The following Risk Management Committee, Executive Committee, and Board of Directors' meeting dates are hereby established for the 2017 calendar year:

#### Risk Management Committee Meetings:

- May 4, 2017, 9:00 a.m. – Monterey Plaza Hotel & Spa, Monterey, CA
- August 17, 2017, 9:00 a.m. – Bickmore, Sacramento, CA
- November 9, 2017, 9:00 a.m. – Bickmore, Sacramento, CA

#### Executive Committee Meetings:

- May 3, 2017, 1:00 p.m. – Monterey Plaza Hotel & Spa, Monterey, CA
- August 17, 2017, 10:30 a.m. – Bickmore, Sacramento, CA
- November 9, 2017, 10:30 a.m. – Bickmore, Sacramento, CA

#### Board of Directors' Meeting:

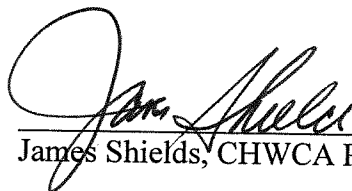
- May 4, 2017, 12:30 p.m. – Monterey Plaza Hotel & Spa, Monterey, CA

Passed and adopted by the CHWCA Executive Committee at a regular meeting thereof on this 10<sup>th</sup> day of November, 2016, by the following vote:

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

ATTEST:

  
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Adrienne Beatty, CHWCA Executive Director

  
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James Shields, CHWCA President