



June 15, 2020

## **NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY**

In accordance with the requirements of California Government Code Section 54950, *et seq.* and Executive Order N-29-20, notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Wednesday, June 17, 2020, at 10 a.m.

**IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:**

**To Join the Zoom Meeting:**

<https://us02web.zoom.us/j/84020021629>

Meeting ID: 840 2002 1629

Password: 353149

**To phone in:**

+1 669 900 6833 US

Meeting ID: 840 2002 1629

Password: 353149

**CALL TO ORDER**

**ROLL CALL AND INTRODUCTIONS**

**AGENDA ITEMS**

1. CFSA 2020 fee credit for General Liability and Workers' Compensation Risk Pooling Program participants and revised 2020 CFSA budget due to impacts of COVID-19:
  - a. Adoption of Resolution approving application of one-time fee credit to General Liability and Workers' Compensation Risk Pooling Program participants.
  - b. Adoption of Resolution approving revised CFSA 2020 Operating Budget.

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**WWW.CFSA.ORG**

## **INFORMATION ITEMS**

1. Executive Director's Report – Verbal report, including update on impact of COVID-19 on the Network of California Fairs and CFSA.

## **PUBLIC COMMENT**

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

## **ADJOURNMENT**

**Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached by mail at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916) 921-2213.**