1. CALL TO ORDER
   A. Introductions
      - Committee Members
   B. Approval of the Agenda
   C. Approval of Minutes
      - Regular Meeting Minutes of October 11, 2019

2. INTERVIEW AND SELECT A COMMITTEE CHAIR
   A. Requirements for the Chair position, Vice Chair
   B. Introduction of Candidates for the Chair position, Vice Chair
      - R.E. Thompson, Previous Applicant
      - Ray Vargas, Previous Applicant
      - Roman Garcia, New Applicant
      - Amy Landau, New Applicant
      - Diane Denish, New Applicant
   C. Interview New Candidates
   D. Follow up Questions for Previous Applicants
   E. Invitation for Nominations
      - Selection of Chair by majority vote

4. SWEARING IN COMMITTEE CHAIR BY BOARD ADMINISTRATOR AND SEATING OF THE CHAIR

5. SUPERINTENDENT OF INSURANCE CANDIDATE APPLICATIONS
   A. Screening of Candidate applications
   B. Selection of Candidates for interviews

6. PROCESS FOR DEVELOPMENT OF INTERVIEW QUESTIONS
   A. Possible creation of subcommittee

7. PUBLIC COMMENT

8. CALENDAR NEXT MEETING

9. ADJOURNMENT