BOARD OF DIRECTORS MEETING
February 8, 2021 1:30 pm
Virtual Web Meeting

DIRECTORS

Amber Johnson
Chair
At-Large 1

Karl Johanson
Vice Chair
At-Large 3

Jon Andrus
Fiscal Officer
Region 4

Becky Semmler
Region 1

Madelyn Carlson
Region 3

Mike Heinisch
At-Large 2

Vacant
Region 2

ALTERNATES

Julie Vess

Matt Patten

1. INTRODUCTION AND ROLL CALL — Discussion

2. GUEST COMMENT — Discussion

3. CHANGES TO THE AGENDA — Discussion

4. COMMITTEE REPORTS — Discussion

Standing Committees:

FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) — Discussion
- i. Fiscal Quarterly Summary
- ii. Investment policy change timeline

EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus) — Discussion
- i. Diversity, Equity, and Inclusion Workshop
- ii. Committee volunteers needed
- iii. Board self-evaluation process

Other Committees:

LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) — Discussion
- i. Lobbyist report (written only)
- ii. Nonprofit Corporations Act SB5304

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson) — Discussion
- i. Succession planning update

5. CONSENT AGENDA — **Action Item**
- i. Voucher #20/21-06
- ii. Voucher #20/21-07
- iii. Minutes 11/2020
- iv. New & Lost Members
- v. Balance Sheet – 2Q
- vi. Income Statement – 2Q
- vii. Solvency Test – 2Q

6. BOARD/STAFF COMMUNICATION — Discussion
- i. Workshop recap
- ii. Background checks for members
- iii. Renewal check-in
- iv. Spring events
- v. Staff update - CRS

7. ACTION ITEMS
- i. Diversity, Equity, and Inclusion Policy — **Action Item**

8. UPCOMING — Discussion
- i. March 8 – Fiscal committee only – 9:30am
- ii. April 5-7 – Board retreat – Location/Format TBD
- iii. May 10 – Fiscal committee only – 9:30am

9. EXECUTIVE/CLOSED SESSION — Discussion
- i. Claim updates