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)
   i. Fiscal Quarterly Summary
   ii. Investment policy change timeline

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

Other Committees:
LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   i. Lobbyist report (written only)
   ii. Nonprofit Corporations Act SB5304

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson)
   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
Action Item
   i. Diversity, Equity, and Inclusion Policy

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