1. INTRODUCTION AND ROLL CALL

2. GUEST COMMENT

3. CHANGES TO THE AGENDA

4. COMMITTEE REPORTS
   Standing Committees:
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Fiscal Quarterly Summary
   ii. Audit report – final
   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   i. NPA impact to NPIP
   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   i. Vacancy – Alternate Position

5. CONSENT AGENDA
   i. Voucher #21/22-03 (Aug)
   ii. Voucher #21/22-04 (Sept)
   iii. Minutes 8/2021
   iv. New & Lost Members – 1Q
   v. Balance Sheet – 1Q
   vi. Income Statement – 1Q

6. BOARD/STAFF COMMUNICATION
   i. Workshop recap
   ii. Upcoming events
   iii. Background checks for members
   iv. Election timeline
   v. Member service update

7. ACTION ITEMS

8. UPCOMING
   i. Annual membership meeting (Zoom) – December 7
   ii. December 13 – Fiscal
   iii. January 10 – Fiscal
   iv. February 7 – In Person – Location TBD

9. EXECUTIVE/CLOSED SESSION