BOARD OF DIRECTORS MEETING  
February 7, 2022 1:30pm 
Virtually via Zoom

1. INTRODUCTION AND ROLL CALL  
   Discussion

2. GUEST COMMENT  
   Discussion

3. CHANGES TO THE AGENDA  
   Discussion

4. COMMITTEE REPORTS  
   Discussion
   
   Standing Committees:
   FISCAL & RENEWAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Fiscal Quarterly Summary
   ii. Renewal & budget planning & timeline
   
   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   i. Self-Evaluation Process & Timeline
   
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   i. NPA
   ii. SB5155
   iii. Lobbyist report
   
   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   i. Vacancy – Alternate Position

5. CONSENT AGENDA  
   Action Item
   i. Voucher #21/22-06 (Nov)
   ii. Voucher #21/22-07 (Dec)
   iii. Voucher #21/22-08 (Jan)
   iv. Minutes 11/2021
   v. New & Lost Members – 2Q
   vi. Balance Sheet – 2Q
   vii. Income Statement – 2Q
   viii. Solvency Test – 2Q

6. BOARD/STAFF COMMUNICATION  
   Discussion
   i. Workshop recap
   ii. Election timeline
   iii. Member service update & connections

7. ACTION ITEMS

8. UPCOMING  
   Discussion
   i. April Board Retreat (Budget/Renewal) – April 11-13, 2022
   ii. April Board meeting – April 13, 2022 – Location TBD

9. EXECUTIVE/CLOSED SESSION  
   Discussion