

Board Members:

Amber Johnson, At-Large 1
 Mike Heinisch, At-Large 2
 Karl Johanson, At-Large 3 (Fiscal Officer)
 Darlene Riley, Region 1 (Vice Chair)
 Jon Andrus, Region 2
 Madelyn Carlson, Region 3 (Chair)
 Cheryl Hamilton, Region 4

1	INTRODUCTION AND ROLL CALL	Discussion
2	PUBLIC COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	COMMITTEE REPORTS Standing Committees: <ul style="list-style-type: none"> A. Fiscal Committee (Johanson-Chair, Riley, Andrus) Discussion <ul style="list-style-type: none"> i. Summary Review <ul style="list-style-type: none"> a. Write-Off Report b. Accts Receivable c. Bank statements d. Investment Report e. Program Premium, New & Lost Business Report f. Tax Update B. Executive Committee (Carlson, Riley, Johanson) Discussion Other Committees: <ul style="list-style-type: none"> A. Legislative Committee (Johanson, Carlson, Hamilton) Discussion <ul style="list-style-type: none"> i. DES and Legislative Meetings B. Board Recruitment Committee (Riley, Carlson) Discussion <ul style="list-style-type: none"> i. Alternate Board Member 	
5	CONSENT AGENDA Action Item <ul style="list-style-type: none"> A. Voucher #17/18-03 B. Voucher #17/18-04 C. Minutes 8/14/17 D. Balance Sheet 8/31/17 E. Income Statement 8/31/17 F. Solvency Test 8/31/17 G. New Member Report 	
6	BOARD/STAFF COMMUNICATION <ul style="list-style-type: none"> A. Project Form / Workshop Report Discussion <ul style="list-style-type: none"> i. Strategy Planning ii. Web / My Risk Solutions Update iii. Board Orientations iv. Multistate Update B. Audit Updates – Financial, Claims Discussion C. 2018 Election Timeline Discussion D. Annual Meeting Discussion E. Conference Report Discussion F. Misc/Other Discussion 	
7	ACTION ITEMS <ul style="list-style-type: none"> A. Alternate Board Member Action Item B. Claims Audit Action Item 	
8	EXECUTIVE SESSION	
9	UPCOMING MEETINGS/CONFERENCES Discussion <ul style="list-style-type: none"> A. February 12, 2018 Meeting – Location, Yakima? 	

