

# NPIP Washington

Board Members:  
Darren Brugmann  
Madelyn Carlson  
Lynn Moody  
Karl Johanson  
Darlene Riley  
Larry Stuckart

BOARD MEETING – Conference Call  
Canfield Office, Woodinville, WA  
*January 8, 2013 10:00am*

- 1 | INTRODUCTION AND ROLL CALL
- 2 | PUBLIC COMMENT
- 3 | CHANGES TO THE AGENDA
- 4 | COMMITTEE REPORTS
- 5 | CONSENT AGENDA
- 6 | ACTION ITEMS
- 7 | EXECUTIVE SESSION
- 8 | BOARD/STAFF COMMUNICATION
- 9 | UPCOMING CONFERENCES/MEETINGS