

# NPIP Washington

Board Members:  
Amber Boice  
Darren Brugmann  
Madelyn Carlson  
Lynn Moody  
Karl Johanson  
Darlene Riley

BOARD MEETING  
Hopelink, Bellevue, WA  
February 5, 2014 at 10:00am

- |   |  |                    |
|---|--|--------------------|
| 1 | INTRODUCTION AND ROLL CALL   |                    |
| 2 | PUBLIC COMMENT   |                    |
| 3 | CHANGES TO THE AGENDA  | Discussion         |
| 4 | COMMITTEE REPORTS  |                    |
|   | A. Fiscal Committee (Darlene, Karl, Lynn)                          | Discussion         |
|   | B. Legislative Committee (Darren, Karl)                            | Discussion         |
|   | C. Executive Committee (Darren, Lynn, Darlene)                     | Discussion         |
|   | D. Nomination Committee (Darlene, Lynn)                            | Discussion         |
|   | E. Broker Agent Group / Peer Committee (Darren)                    | Discussion         |
| 5 | CONSENT AGENDA   | <b>Action Item</b> |
| 6 | ACTION ITEMS   |                    |
| 7 | EXECUTIVE SESSION  | Discussion         |
| 8 | BOARD/STAFF COMMUNICATION  | Discussion         |
| 9 | UPCOMING CONFERENCES/MEETINGS                                      | Discussion         |
|   | A. Board Retreat, April 16-18, 2014 (Wed-Fri), Ephrata, WA         |                    |
|   | B. Board Meeting, April 18, 2014 (Fri), 10:00am, Ephrata, WA       |                    |
|   | C. Board Meeting, June 11, 2014 (Wed), 10:00am, Hopelink, Bellevue |                    |