

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



BOARD MEETING

Catholic Charities Eastern Washington, Spokane, WA
February 12, 2018, 1:00pm

- 1 INTRODUCTION AND ROLL CALL
- 2 PUBLIC COMMENT
- 3 CHANGES TO THE AGENDA
- 4 COMMITTEE REPORTS
 - Standing Committees:**
 - A. Fiscal Committee (Johanson-Chair, Riley, Andrus)
 - B. Executive Committee (Carlson, Riley, Johanson)
 - Other Committees:**
 - A. Legislative Committee (Johanson, Carlson, Hamilton)
 - B. Board Recruitment Committee (Riley, Carlson)
- 5 CONSENT AGENDA
 - A. Voucher #17/18-05
 - B. Voucher #17/18-06
 - C. Minutes 11/3/17
 - D. Balance Sheet 11/30/17
 - E. Income Statement 11/30/17
 - F. Solvency Test 11/30/17
 - G. New Member Report
- 6 BOARD/STAFF COMMUNICATION
- 7 ACTION ITEMS
- 8 CLOSED SESSION
- 9 UPCOMING MEETINGS/CONFERENCES
 - A. April 11-13, NPIP Board Retreat
 - B. April 18, Conference in Yakima (NPIP-hosted sessions)
 - C. May 16, NPIP "Deep-dive" conference sessions in Bellevue