

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: A. Fiscal Committee (Johanson-Chair, Riley, Andrus) i. Program Premium Report ii. Write-Off Report iii. Report on Accts Receivable & Bank statements iv. Tax Update v. Preliminary Budget Recommendation & Process Review B. Executive Committee (Carlson, Riley, Johanson) Other Committees: A. Legislative Committee (Johanson, Carlson, Hamilton) B. Board Recruitment Committee (Riley, Carlson)	Discussion Discussion Discussion Discussion
5	CONSENT AGENDA A. Voucher #16/17 B. Voucher #16/17 C. Minutes 2/6/17 D. Approval of New Members E. Balance Sheet F. Income Statement G. Solvency Test	Action Item
6	BOARD/STAFF COMMUNICATION A. Project Form / Workshop Report B. Multistate Update C. Meeting Calendar 2017/2018 D. Annual Contract & Policy Review E. Misc/Other	Discussion Discussion Discussion Discussion Discussion
7	ACTION ITEMS A. 2017/2018 Preliminary Budget B. 2017/2018 Renewal Report (limited) C. Investment Policy D. Authorization to staff regarding nonpayment	Action Item Action Item Action Item Action Item
8	EXECUTIVE SESSION	Discussion
9	UPCOMING MEETINGS/CONFERENCES A. April 19, 2017 – Yakima Convention Center – NPIP hosted tracks B. May 16, 2017 – NPIP Hosted Tracks, Bellevue – Meydenbauer Center C. August 14, 2017 (Tentative) – Board Meeting & Workshop – Ephrata	Discussion