

# NPIP Washington

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

BOARD MEETING – Sit Down  
Canfield Office, Ephrata, WA  
*May 2, 2012 at 10:00 a.m.*

- 1 INTRODUCTION AND ROLL CALL
- 2 PUBLIC COMMENT
- 3 CHANGES TO THE AGENDA
- 4 COMMITTEE REPORTS
- 5 CONSENT AGENDA
- 6 ACTION ITEMS
- 7 2012 NPIP ELECTION
- 8 EXECUTIVE SESSION
- 9 BOARD/STAFF COMMUNICATION
- 10 UPCOMING CONFERENCES/MEETINGS