

Board Members:  
 Amber Johnson, At-Large 1  
 VACANT, At-Large 2  
 Karl Johanson, At-Large 3  
 Darlene Riley, Region 1  
 Jon Andrus, Region 2  
 Madelyn Carlson, Region 3  
 Cheryl Hamilton, Region 4



BOARD MEETING  
 Office Complex  
 18000 International Blvd., WA  
 June 6, 2016 12:30pm

1	INTRODUCTION AND ROLL CALL	Discussion
2	GUEST COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	COMMITTEE REPORTS	
	<b>Standing Committees:</b>	
	A. Fiscal Committee (Johanson-Chair, Riley, Andrus)	Discussion
	i. Program Premium Report	
	ii. Write-Off Report	
	iii. Report on Accts Receivable & Bank Statements	
	iv. Investment Policy	
	v. Tax Update	
	B. Executive Committee (Carlson, Riley, Johanson)	Discussion
	<b>Other Committees:</b>	
	A. Legislative Committee (Johanson, Carlson, Hamilton)	Discussion
	i. Work Plan	
	B. Board Recruitment Committee (Riley, Carlson, Johnson)	Discussion
5	CONSENT AGENDA	<b>Action Item</b>
	A. Voucher #15/16-09, 4/2016	
	B. Voucher #15/16-10, 5/2016	
	C. Minutes 4/15/16	
	D. Approval of New Members	
6	DISCUSSION	
	A. Project Form / Workshop Report	Discussion
	B. Multistate Update	Discussion
	C. Renewal Update	Discussion
	D. NPIP Conference Tracks Debrief	Discussion
	E. NRMCC Conference	Discussion
	F. Job description	Discussion
	G. Misc/Other	Discussion
7	ACTION ITEMS	
	A. Bylaws	<b>Action Item</b>
	B. Meeting Procedures	<b>Action Item</b>
8	CLOSED SESSION	Discussion
9	UPCOMING MEETINGS/CONFERENCES	Discussion
	A. August 29, 2016 – Workshop and Board Meeting – Ephrata ?, 10am	