

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
 Clear Risk Solutions
 451 Diamond Drive, Ephrata, WA
 August 29, 2016 1:00pm

1	INTRODUCTION AND ROLL CALL	Discussion
2	GUEST COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	COMMITTEE REPORTS Standing Committees: A. Fiscal Committee (Johanson-Chair, Riley, Andrus) <ul style="list-style-type: none"> i. Program Premium Report ii. Write-Off Report iii. Report on Accts Receivable & Bank Statements iv. Balance Sheet 5/31/16 v. Income Statement 5/31/16 vi. Solvency Test 5/31/16 B. Executive Committee (Carlson, Riley, Johanson)	Discussion Discussion
	Other Committees: A. Legislative Committee (Johanson, Carlson, Hamilton) <ul style="list-style-type: none"> i. Work Plan – Update on Meetings B. Board Recruitment Committee (Riley, Carlson, Johnson)	Discussion Discussion
5	CONSENT AGENDA A. Voucher #15/16-11, 6/2016 B. Voucher #15/16-12, 7/2016 C. Voucher #15/16-13, 8/2016 D. Minutes 6/6/16 E. Approval of New Members	Action Item
6	DISCUSSION A. Project Form / Workshop Report <ul style="list-style-type: none"> i. Multistate & Growth Update ii. Investments iii. Segregation of Duties B. Non Profit Status C. Audit Update D. NPIP Conference Recommendation E. Misc/Other	Discussion Discussion Discussion Discussion Discussion Discussion Discussion
7	ACTION ITEMS A. Membership Agreement B. Non Profit Status C. Investment Policy	Action Item Action Item Action Item
8	CLOSED SESSION	Discussion
9	UPCOMING MEETINGS/CONFERENCES A. November 9-11, 2016 – Workshop and Board Meeting – Crowne Plaza, SeaTac B. November 11, 2016 – All Member Meeting – Crowne Plaza SeaTac	Discussion