

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

NPIP

BOARD MEETING
Davenport Hotel
10 S. Post Street, Spokane, WA
November 20, 2015 9:00 am

- 1 INTRODUCTION AND ROLL CALL
- 2 PUBLIC COMMENT
- 3 CHANGES TO THE AGENDA
- 4 COMMITTEE REPORTS
 - Standing Committees:**
 - A. Fiscal Committee (Riley, Johanson, Andrus)
 - B. Executive Committee (Carlson, Riley, Johanson)
 - Other Committees:**
 - C. Legislative Committee (Johanson)
 - D. Board Recruitment Committee (Riley, Carlson)
- 5 CONSENT AGENDA
- 6 BOARD/STAFF COMMUNICATION
- 7 ACTION ITEMS
- 8 EXECUTIVE SESSION
- 9 UPCOMING MEETINGS/CONFERENCES