

NPIP Washington

Board Members:
Amber Boice
Darren Brugmann
Madelyn Carlson
Lynn Moody
Karl Johanson
Darlene Riley

BOARD MEETING
Hopelink, Bellevue, WA
December 6, 2013, 10:00am

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|---|---|--------------------|
| 1 | INTRODUCTION AND ROLL CALL | |
| 2 | PUBLIC COMMENT | |
| 3 | CHANGES TO THE AGENDA | Discussion |
| 4 | COMMITTEE REPORTS | |
| | A. Fiscal Committee (Darlene, Karl, Lynn) | Discussion |
| | B. Legislative Committee (Darren, Karl) | Discussion |
| | C. Executive Committee (Darren, Lynn, Darlene) | Discussion |
| | D. Transportation Standards Committee (Madelyn, Karl) | Discussion |
| | E. Nomination Committee (Darlene, Lynn) | Discussion |
| | F. Broker Agent Group / Peer Committee (Darren) | Discussion |
| 5 | CONSENT AGENDA | Action Item |
| 6 | ACTION ITEMS | Action Item |
| 7 | EXECUTIVE SESSION | Discussion |
| 8 | BOARD/STAFF COMMUNICATION | Discussion |
| 9 | UPCOMING CONFERENCES/MEETINGS | Discussion |