

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**  
Special Meeting  
*Conference Call*  
*December 14, 2015, 10:15am*

- 1 | INTRODUCTION AND ROLL CALL
- 2 | MEMBER OUT OF PROGRAM COMPLIANCE

Discussion