

NPIP Washington

Board Members:
Darren Brugmann
Madelyn Carlson
Bill Eby
Lynn Moody
Karl Johanson
Darlene Riley
Larry Stuckart

ANNUAL MEMBER MEETING – SIT DOWN
The Davenport Hotel, Spokane, WA
March 30, 2012 at 7:30 a.m.

- 1 INTRODUCTION AND ROLL CALL
- 2 PUBLIC COMMENT
- 3 CHANGES TO THE AGENDA
- 4 COMMITTEE REPORTS
- 5 CONSENT AGENDA
- 6 ACTION ITEMS
- 7 BOARD/STAFF COMMUNICATION
- 8 NPIP ANNUAL REPORT PRESENTATION
- 9 EXECUTIVE SESSION
- 10 UPCOMING CONFERENCES/MEETINGS