



# BOARD OF DIRECTORS MEETING

August 12, 2019

The Heathman Lodge, Vancouver, WA 1:00pm

<b>DIRECTORS</b>	<b>1. INTRODUCTION AND ROLL CALL</b>	Discussion
<b>Darlene Riley</b> Chair Region 1	<b>2. GUEST COMMENT</b>	Discussion
<b>Amber Johnson</b> Vice Chair At-Large 1	<b>3. CHANGES TO THE AGENDA</b>	Discussion
<b>Jon Andrus</b> Fiscal Officer Region 2	<b>4. COMMITTEE REPORTS</b>	
	Standing Committees	
	<b>FISCAL COMMITTEE</b> (Johanson-Chair, Heinisch, Andrus)	Discussion
	i. Summary Document Overview (Premium, Investments, Taxes)	
	ii. Recommend: Final 19-20 Budget	
	iii. Recommend: Final 19-20 Renewal Report	
	iv. Audit Update	
<b>Madelyn Carlson</b> Region 3	<b>EXECUTIVE COMMITTEE</b> (Riley, Johnson, Andrus)	Discussion
	i. Administrator Evaluation	
	ii. RFP Process & Timeline	
<b>Cheryl Hamilton</b> Region 4	Other Committees:	
	<b>LEGISLATIVE COMMITTEE</b> (Johanson, Carlson, Hamilton)	Discussion
	i. Lobbyist Report	
<b>Mike Heinisch</b> At-Large 2	<b>BOARD GOVERNANCE COMMITTEE</b> (Riley, Carlson, Johnson)	Discussion
	i. Succession Report	
<b>Karl Johanson</b> At-Large 3	<b>5. CONSENT AGENDA</b>	Action Item
	i. Voucher #19/20-1	
	ii. Voucher #18/19-11	
	iii. Voucher #18/19-12	
	iv. Minutes 04/18/2019	
	v. New & Lost Members	
	vi. Balance Sheet	
	vii. Income Statement	
	viii. Solvency Test	
	<b>6. BOARD/STAFF COMMUNICATION</b>	Discussion
	i. Workshop Summary	
	ii. Goal Report	
	iii. November Retreat Planning	
	<b>7. ACTION ITEMS</b>	
	i. Final 19-20 Budget	Action Item
	ii. Final 19-20 Renewal Report	Action Item

8. **EXECUTIVE SESSION**

Discussion

- i. Claim Update

9. **UPCOMING**

Board Retreat, Canyon River Ranch, Ellensburg - November 4<sup>th</sup>-6<sup>th</sup>  
Workshop & All Board Meeting, Spokane Area - February 10, 2020