



BOARD OF DIRECTORS MEETING
February 10, 2020
SNAP, Spokane, WA 1:00pm

DIRECTORS	INTRODUCTION AND ROLL CALL	Discussion
Darlene Riley Chair Region 1	1. GUEST COMMENT	Discussion
Amber Johnson Vice Chair At-Large 1	2. CHANGES TO THE AGENDA	Discussion
Jon Andrus Fiscal Officer Region 2	3. COMMITTEE REPORTS <i>Standing Committees:</i>	
Madelyn Carlson Region 3	FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)	Discussion
Cheryl Hamilton Region 4	i. Summary Document Overview (Premium Reports, Taxes Investment Reports)	
Mike Heinisch At-Large 2	ii. Actuary RFP	
Karl Johanson At-Large 3	EXECUTIVE COMMITTEE (Riley, Johnson, Andrus)	Discussion
	i. Board self-evaluation process	
	<i>Other Committees:</i>	
	LEGISLATIVE COMMITTEE (Johanson, Carlson, Hamilton)	Discussion
	i. Lobbyist Report	
	ii. Nonprofit Act Bill – Update	
	BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)	Discussion
	i. Succession Report	
	ii. Alternate Board Member Recommendation – Vess	
	iii. Alternate Board Member Recommendation – Patten	
	iv. Committee list review	
	v. Board officer election - timeline	
	5. CONSENT AGENDA	Action Item
	i. Voucher #19/20-3	
	ii. Voucher #19/20-4	
	iii. Voucher #19/20-5	
	iv. Minutes 11/2019	
	v. New & Lost Members	
	vi. Balance Sheet	
	vii. Income Statement	
	viii. Solvency Test	
	6. BOARD/STAFF COMMUNICATION	Discussion
	i. Workshop Summary	
	ii. Claims Auditor Report RFP	
	iii. Spring Conferences Update	
	iv. Board Director Elections Update	
	v. Renewal process update	
	vi. Draft Calendar 20/21	

7. **ACTION ITEMS**

- i. Alternate Board Member – Vess Action Item
- ii. Alternate Board Member - Patten Action Item

8. **UPCOMING**

- i. Board Retreat, Canyon River Ranch, Ellensburg – **April 27-29, 2020**
- ii. Active Threat – Risk Track – Bellevue – May 19, 2020
- iii. Board Meeting, August - Seattle

9. **EXECUTIVE SESSION**

- i. Claim Update Discussion