1. INTRODUCTION AND ROLL CALL  Discussion
2. GUEST COMMENT  Discussion
3. CHANGES TO THE AGENDA  Discussion
4. COMMITTEE REPORTS  Discussion
   Standing Committees:
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)  Discussion
   i. Fiscal-Summary
   ii. Claims Auditor RFP Process
   iii. Actuary RFP Process
   iv. Voucher approval process change
   v. Notices of cancellation & late payments
   vi. Budget Process Review
   vii. Preliminary Budget recommendation
   viii. Preliminary Renewal Report recommendation
   EXECUTIVE COMMITTEE (Riley, Johnson, Andrus)  Discussion
   i. Board self-evaluation process – updated timeline
   ii. Administrator evaluation – updated timeline
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Hamilton)  Discussion
   i. Nonprofit Act Bill – Updated timeline
   ii. Letter with WN
   iii. Lobbyist report
   BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)  Discussion
   i. Committee list review
   ii. Board officer nominations
5. CONSENT AGENDA  Action Item
   i. Voucher #19/20-9
   ii. Voucher #19/20-10
   iii. Minutes 2/2020
   iv. New & Lost Members
   v. Balance Sheet
   vi. Income Statement
   vii. Claims Auditor Selection
   viii. Actuary Selection
   ix. Annual Policy/Contract Review
      a. Mission, Vision, Core Values
      b. Professional Services Agreement
      c. Broker of Record Agreement
d. Investment Policy & Statement  e. Investment Advisory Agreement  
f. Lobbyist Contract  
g. Criteria for Public Policy Involvement / Advocacy  
h. Membership Agreement & Resolutions Collections  
i. Board Officer Duties  
j. Conflict of Interest Statement  
k. Board of Director Job Description and Commitment Form  
l. Alternate Board Member Policy & Job Description  
m. Officer duties  
n. Meeting Operating Procedures  
o. Social Media Admin. & Use Policy  
p. Data Retention & Info. Security Policy  
q. Ad Hoc Committee Member Policy  
r. Reimbursement Policy  
s. Write off policy  
t. Policy - Authorization for Funds Transfer  
u. Resolution 16/17-B – Member Removal  
v. Resolution 17/18-A- Treasurer/Fiscal Officer RCW  
w. Conflict of Interest Policy WAC 200-150-080  
x. Third Party Administrator Contract Policy 200-150-038  
y. Financial Plan Policy 200-150-037  
z. Claims Administration Policy 200-150-050  

6. BOARD/STAFF COMMUNICATION  Discussion
   i. Retention of members  
   ii. Calendar 20/21  
   iii. Claims Audit Work- Timeline  
   iv. Risk management regional events  
   v. Communications – Renewal, COVID 19, Member/Broker – other  
   vi. Annual member meeting – set date  
      a. Annual Report from NPIP

7. ACTION ITEMS  Action Item
   i. Elections Results  
   ii. Preliminary Budget 20/21  
   iii. Preliminary Renewal Report 20/21  
   iv. Board officer election – Chair  
   v. Board officer election – Vice Chair  
   vi. Board officer election – Fiscal Officer

8. UPCOMING  Discussion
   i. 8/16-8/17 Mini-Retreat, Seattle Area

9. EXECUTIVE/CLOSED SESSION  Discussion
   i. Claim Update