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 – Quarterly Summary
   ii. Audit update
   iii. Budget Process Review
   iv. Budget (Final) recommendation
   v. Renewal Report (Final) recommendation
   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)  Discussion
   i. Board self-evaluation
   ii. Administrator evaluation
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)  Discussion
   i. Lobbyist report (written only)
   a. Nonprofit Act Bill – Updated timeline
   b. Strict Liability
   BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)  Discussion
   i. Interested candidates
5. CONSENT AGENDA  Action Item
   i. Voucher #19/20-11
   ii. Voucher #19/20-12
   iii. Voucher #20/21-01
   iv. Voucher #20/21-02
   v. Minutes 4/2020
   vi. New & Lost Members
   vii. Balance Sheet
   viii. Income Statement
   ix. Solvency Test
6. BOARD/STAFF COMMUNICATION  Discussion
   i. Retention of Members 20/21
   ii. Committee Changes
   iii. Claims Audit Report
7. ACTION ITEMS  Action Item
   i. Budget (Final) 20/21
   ii. Renewal Report (Final) 20/21  Action Item
8. UPCOMING  Discussion
9. EXECUTIVE/CLOSED SESSION  Discussion
   i. Claim Update