



BOARD OF DIRECTORS MEETING
August 17, 2020 1:30 pm
Virtual Web Meeting

DIRECTORS		
Amber Johnson Chair At-Large 1	1. INTRODUCTION AND ROLL CALL	Discussion
Karl Johanson Vice Chair At-Large 3	2. GUEST COMMENT	Discussion
Jon Andrus Fiscal Officer Region 4	3. CHANGES TO THE AGENDA	Discussion
Darlene Riley Region 1	4. COMMITTEE REPORTS	Discussion
Madelyn Carlson Region 3	<i>Standing Committees:</i>	
Mike Heinisch At-Large 2	FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)	Discussion
Vacant Region 2	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	
	<i>Other Committees:</i>	
	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	
	i. Budget (Final) 20/21	Action Item
	ii. Renewal Report (Final) 20/21	Action Item
	8. UPCOMING	Discussion
	9. EXECUTIVE/CLOSED SESSION	Discussion
	i. Claim Update	