

BOARD OF DIRECTORS MEETING November 10, 2020 1:00 pm **Virtual Web Meeting**

DIRECTORS	1. IN	ITRODUCTION AND ROLL CALL	Discussion
Amber Johnson Chair At-Large 1	2. G	UEST COMMENT	Discussion
	3. CI	HANGES TO THE AGENDA	Discussion
Karl Johanson Vice Chair At-Large 3 Jon Andrus Fiscal Officer	St Fl	OMMITTEE REPORTS tanding Committees: SCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) i. Fiscal – Quarterly Summary ii. Audit update iii. Investment workshop summary	Discussion Discussion
Region 4 Darlene Riley Region 1		XECUTIVE COMMITTEE (Johnson, Johanson, Andrus) i. Diversity, Equity, and Inclusion Workshop	Discussion
Madelyn Carlson Region 3		<i>ther Committees:</i> EGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) i. Lobbyist report (written only)	Discussion
Mike Heinisch At-Large 2 Vacant		 DARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson) i. Interested candidates – recap of discussions ii. Resignation – Region 1 iii. Buddy workshop recap 	Discussion
Region 2 ALTERNATES Julie Vess Matt Patten	i i	ONSENT AGENDA i. Voucher #20/21-03 ii. Voucher #20/21-04 iii. Voucher #20/21-05 iv. Minutes 8/2020 v. New & Lost Members vi. Balance Sheet – 1Q vii. Income Statement – 1Q	Action Item
	i	 OARD/STAFF COMMUNICATION Workshop recap Dept of Enterprise Services, Annual Report Broker meetings summary & report NRMC virtual summit recap – "All-in" sponsor Video tutorial update for risk management platform Background checks for members 	Discussion
	7. A	CTION ITEMS i. Appointment – Region 1 representative	Action Item
	i	 PCOMING i. Annual Membership Meeting Date: TBD, Via Zoom ii. December 14, 9:30am, Fiscal Only iii. January 11, 9:30am, Fiscal Only iv. February 8, 2020, All Board Meeting and Workshops, 10am-3pm, Location TBD 	Discussion
	9. EX	i. Claim updates	Discussion

