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)
   i. Fiscal – Quarterly Summary
   ii. Audit update
   iii. Investment workshop summary
   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   i. Diversity, Equity, and Inclusion Workshop
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   i. Lobbyist report (written only)
   BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)
   i. Interested candidates – recap of discussions
   ii. Resignation – Region 1
   iii. Buddy workshop recap

5. CONSENT AGENDA Action Item
   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

6. BOARD/STAFF COMMUNICATION Discussion
   i. Workshop recap
   ii. Dept of Enterprise Services, Annual Report
   iii. Broker meetings summary & report
   iv. NRMC virtual summit recap – “All-in” sponsor
   v. Video tutorial update for risk management platform
   vi. Background checks for members

7. ACTION ITEMS Action Item
   i. Appointment – Region 1 representative

8. UPCOMING Discussion
   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

9. EXECUTIVE/CLOSED SESSION Discussion
   i. Claim updates