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. Investment policy change timeline

EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)  
Discussion
i. Diversity, Equity, and Inclusion Workshop
ii. Committee volunteer needed - Governance
iii. Board self-evaluation process

Other Committees:
LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)  
Discussion
i. Lobbyist report (written only)
ii. Nonprofit Corporations Act SB5304

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson)  
Discussion
i. Succession planning update & recommendations

5. CONSENT AGENDA  
Action Item

i. Voucher #20/21-06
ii. Voucher #20/21-07
iii. Voucher #20/21-08
iv. Minutes 11/2020
v. New & Lost Members
vi. Balance Sheet – 2Q
vii. Income Statement – 2Q
viii. Solvency Test – 2Q

6. BOARD/STAFF COMMUNICATION  
Discussion

i. Workshop recap
ii. Background checks for members
iii. Renewal check-in
iv. Spring events
v. Staff update - CRS

7. ACTION ITEMS  
Action Item

i. Diversity, Equity, and Inclusion Policy
ii. Appointment to Region 2 Vacancy – Jenny Collins
iii. Extension of Alternate 1 Position - Julie Vess
iv. Alternate 2 Position Appointment – Mike Anderson

8. UPCOMING  
Discussion

i. March 8 – Fiscal committee only – 9:30am
ii. April 5-7 – Board retreat – Location/Format TBD
iii. May 10 – Fiscal committee only – 9:30am

9. EXECUTIVE/CLOSED SESSION  
Discussion

i. Claim updates