



BOARD OF DIRECTORS MEETING
February 8, 2021 1:30 pm
Virtual Web Meeting

DIRECTORS	1. INTRODUCTION AND ROLL CALL	Discussion
Amber Johnson Chair At-Large 1	2. GUEST COMMENT	Discussion
Karl Johanson Vice Chair At-Large 3	3. CHANGES TO THE AGENDA	Discussion
Jon Andrus Fiscal Officer Region 4	4. COMMITTEE REPORTS	Discussion
Becky Semmler Region 1	<i>Standing Committees:</i>	
Madelyn Carlson Region 3	FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)	Discussion
Mike Heinisch At-Large 2	i. Fiscal Quarterly Summary	
Vacant Region 2	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	
	<i>Other Committees:</i>	
	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	
ALTERNATES	5. CONSENT AGENDA	Action Item
Julie Vess	i. Voucher #20/21-06	
Matt Patten	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	Action Item
	ii. Appointment to Region 2 Vacancy – Jenny Collins	Action Item
	iii. Extension of Alternate 1 Position - Julie Vess	Action Item
	iv. Alternate 2 Position Appointment – Mike Anderson	Action Item
	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	