



**BOARD OF DIRECTORS MEETING**  
**November 10, 2021 11:00am**  
**Hotel Windrow, Ellensburg, WA**

DIRECTORS		
Amber Johnson Chair At-Large 1	<b>1. INTRODUCTION AND ROLL CALL</b>	Discussion
Karl Johanson Vice Chair At-Large 3	<b>2. GUEST COMMENT</b>	Discussion
Jon Andrus Fiscal Officer Region 4	<b>3. CHANGES TO THE AGENDA</b>	Discussion
Becky Semmler Region 1	<b>4. COMMITTEE REPORTS</b>	Discussion
Madelyn Carlson Region 3	<i>Standing Committees:</i> FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)	Discussion
Mike Heinisch At-Large 2	i. Fiscal Quarterly Summary	
Jenny Collins Region 2	ii. Audit report – final	
ALTERNATES	EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)	Discussion
Julie Vess	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)	Discussion
Position 2: Vacant	i. NPA impact to NPIP	
	ii. Lobbyist report	
	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)	Discussion
	i. Vacancy – Alternate Position	
	<b>5. CONSENT AGENDA</b>	<b>Action Item</b>
	i. Voucher #21/22-03 (Aug)	
	ii. Voucher #21/22-04 (Sept)	
	iii. Voucher #21/22-05 (Oct)	
	iv. Minutes 8/2021	
	v. New & Lost Members – 1Q	
	vi. Balance Sheet – 1Q	
	vii. Income Statement – 1Q	
	<b>6. BOARD/STAFF COMMUNICATION</b>	Discussion
	i. Workshop recap	
	ii. Upcoming events	
	iii. Election timeline	
	iv. Member service update & connections	
	v. Covid update	
	<b>7. ACTION ITEMS</b>	
	<b>8. UPCOMING</b>	Discussion
	i. Annual membership meeting (Zoom) – December 7	
	ii. December 13 – Fiscal	
	iii. January 10 – Fiscal	
	iv. February 7 – In Person – Location TBD?	
	<b>9. EXECUTIVE/CLOSED SESSION</b>	Discussion