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)
   - Fiscal Quarterly Summary
   - Audit report – final

   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   - NPA impact to NPIP
   - Lobbyist report

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   - Vacancy – Alternate Position

5. CONSENT AGENDA
   Action Item
   - Voucher #21/22-03 (Aug)
   - Voucher #21/22-04 (Sept)
   - Voucher #21/22-05 (Oct)
   - Minutes 8/2021
   - New & Lost Members – 1Q
   - Balance Sheet – 1Q
   - Income Statement – 1Q

6. BOARD/STAFF COMMUNICATION
   Discussion
   - Workshop recap
   - Upcoming events
   - Election timeline
   - Member service update & connections
   - Covid update

7. ACTION ITEMS

8. UPCOMING
   Discussion
   - Annual membership meeting (Zoom) – December 7
   - December 13 – Fiscal
   - January 10 – Fiscal
   - February 7 – In Person – Location TBD?

9. EXECUTIVE/CLOSED SESSION
   Discussion