



BOARD OF DIRECTORS MEETING
February 7, 2022 1:30pm
Virtually via Zoom

DIRECTORS

Amber Johnson
Chair
At-Large 1

Karl Johanson
Vice Chair
At-Large 3

Jon Andrus
Fiscal Officer
Region 4

Becky Semmler
Region 1

Madelyn Carlson
Region 3

Mike Heinisch
At-Large 2

Jenny Collins
Region 2

ALTERNATES

Julie Vess

Position 2: Vacant

- | | |
|---|--------------------|
| 1. INTRODUCTION AND ROLL CALL | Discussion |
| 2. GUEST COMMENT | Discussion |
| 3. CHANGES TO THE AGENDA | Discussion |
| 4. COMMITTEE REPORTS | Discussion |
| <i>Standing Committees:</i> | |
| FISCAL & RENEWAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) | Discussion |
| i. Fiscal Quarterly Summary | |
| ii. Renewal & budget planning & timeline | |
| EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus) | Discussion |
| i. Self-Evaluation Process & Timeline | |
| <i>Other Committees:</i> | |
| LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) | Discussion |
| i. NPA | |
| ii. SB5155 | |
| iii. Lobbyist report | |
| BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) | Discussion |
| i. Vacancy – Alternate Position | |
| 5. CONSENT AGENDA | Action Item |
| i. Voucher #21/22-06 (Nov) | |
| ii. Voucher #21/22-07 (Dec) | |
| iii. Voucher #21/22-08 (Jan) | |
| iv. Minutes 11/2021 | |
| v. New & Lost Members – 2Q | |
| vi. Balance Sheet – 2Q | |
| vii. Income Statement – 2Q | |
| viii. Solvency Test – 2Q | |
| 6. BOARD/STAFF COMMUNICATION | Discussion |
| i. Workshop recap | |
| ii. Election timeline | |
| iii. Member service update & connections | |
| 7. ACTION ITEMS | |
| 8. UPCOMING | Discussion |
| i. April Board Retreat (Budget/Renewal) – April 11-13, 2022 | |
| ii. April Board meeting – April 13, 2022 – Location TBD | |
| 9. EXECUTIVE/CLOSED SESSION | Discussion |