BOARD MEETING
April 13, 2022 10:00am
Tulalip Resort, Tulalip, WA

1. INTRODUCTION AND ROLL CALL
   Discussion

2. GUEST COMMENT
   Discussion

3. CHANGES TO THE AGENDA
   Discussion

4. COMMITTEE REPORTS
   Discussion
   Standing Committees:
   FISCAL & RENEWAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   a. Fiscal Quarterly Summary
   b. Recommendation: Budget (prelim)
   c. Recommendation: Renewal Report (prelim)

   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   a. Board self-evaluation
   b. Administrator evaluation
   c. Goals for 22/23

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   a. NPA
   b. SB5155
   c. Lobbyist report

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   a. Resignation (retirement)
   b. Region 4 open position (6/1/22)
   c. Recommendation for Action, Alternate position
   d. Alternate Search – Vacant Position

5. CONSENT AGENDA
   Action Item
   a. Voucher #21/22-09 (Feb)
   b. Voucher #21/22-10 (Mar)
   c. Minutes 2/2022
   d. New & Lost Members – 3Q
   e. Balance Sheet – 3Q
   f. Income Statement – 3Q
   g. Non-renewal report
   h. Annual Review
      i. Ad Hoc Committee Member Policy
      ii. Alternate Board Member Policy & Job Description
      iii. Broker of Record Agreement
      iv. Claims Administration Policy 200-150-050
      v. Conflict of Interest Policy WAC 200-150-080
      vi. Conflict of Interest Statement
      vii. Criteria for Public Policy Involvement / Advocacy
      viii. Data Retention & Info. Security Policy
      ix. Diversity, Equity, and Inclusion Statement
      x. Financial Plan Policy 200-150-037
      xi. Investment Advisory Agreement
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xii. Investment Policy
xiii. Investment Policy Statement (IPS)
xiv. Job Description and Commitment Form (Board)
xv. Lobbyist Contract
xvi. Logo use agreement
xvii. Meeting Operating Procedures
xviii. Membership Agreement & Resolutions Collections
xix. Mission, Vision, Core Values
xx. Officer duties
xxi. Policy - Authorization for Funds Transfer
xxii. Professional Services Agreement
xxiii. Reimbursement Policy
xxiv. Resolution 16/17-B – Member Removal
xxv. Resolution 17/18-A- Treasurer/Fiscal Officer RCW
xxvi. Self Eval for Board Process
xxvii. Termination Provisions Policy 200-150-036
xxviii. Third Party Administrator Contract Policy 200-150-038
xxix. TPA (Administrator) Evaluation Process
xxx. Write off & Waiver policy

6. BOARD/STAFF COMMUNICATION
a. Workshop recap
b. Spring events update
c. Meeting calendar 22/23
d. Communications update
e. Retention planning
f. Staff changes
g. Other/Misc.

7. ACTION ITEMS
a. Budget (Preliminary) 22/23
b. Renewal Report (Preliminary) 22/23
c. Board election results
d. Board officer elections (Chair, Vice Chair, Fiscal Officer)
e. Alternate Position- Julie Vess

8. UPCOMING
a. All Board - August 8, 2022, Location
b. Fiscal committee: May 9, June 13, July 11

9. EXECUTIVE/CLOSED SESSION

Discussion