BOARD MEETING
November 9, 2022, 10:00am
Courtyard Marriott, Pullman, 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 (Heinisch-Chair, Johnson, Johanson)
   a. Fiscal Quarterly Summary
   b. Final Audit

   EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)
   a. Attorney re: NPA, structural changes
   b. Review: Board job descriptions, officer duties, operating procedures

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   a. Prejudgment Interest
   b. Lobbyist report

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   a. Alternate Search – Vacant Position

5. CONSENT AGENDA
   Action Item
   a. Voucher #22/23-03 (August)
   b. Voucher #22/23-04 (September)
   c. Voucher #22/23-05 (October)
   d. Minutes 8/2022
   e. New & Lost Members – 1Q
   f. Balance Sheet – 1Q
   g. Income Statement – 1Q

6. BOARD/STAFF COMMUNICATION
   Discussion
   a. Department reports
      i. Communication & Events Report
      ii. Pre Litigation Program (PLP)
      iii. Claims
      iv. Underwriting
      v. Risk Management & Education Services
   b. Goals checkpoint
   c. Workshop recap
   d. Materials & website update status
   e. Sec of State filing delay
   f. Other/Misc.

7. ACTION ITEMS
   None

8. UPCOMING
   Discussion
   a. December 8, 2022 – Zoom All Member Meeting, 2pm
   b. Fiscal Committee Call, 12/12 - 9:30, 1/9 – 9:30
   c. Executive Committee Call, 12/12 – 10, 1/9 – 10

9. EXECUTIVE/CLOSED SESSION
   None