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
   EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   a. Prejudgment Interest
   b. Lobbyist Meet & Greets
   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   a. Alternate Search – Vacant Position

5. CONSENT AGENDA
   a. Voucher #22/23-06 (November)
   Action Item
   b. Voucher #22/23-07 (December)
   c. Voucher #22/23-08 (January)
   d. Minutes 11/2022
   e. New & Lost Members – 2Q
   f. Balance Sheet – 2Q
   g. Income Statement – 2Q

6. BOARD/STAFF COMMUNICATION
   a. Department reports
      i. Communications
      ii. Pre Litigation Program (PLP)
      iii. Claims
      iv. Underwriting
      v. Risk Management & Education Services
      vi. Sales & Production
      vii. Accounting
   b. Workshop recap
   c. Bylaws timeline
   d. MLIP Document
   e. Crime/Embezzlement in Nonprofits
   f. Member Survey Timeline and Questions
   g. Campaign for 20
   Discussion

7. ACTION ITEMS
   None

8. UPCOMING
   a. Board Meeting– 2/27 - Zoom, 1:00pm
   Discussion
   b. Fiscal Committee Call, 12/12 - 9:30, 1/9 – 9:30
   c. Executive Committee Call, 12/12 – 10, 1/9 – 10
   d. Board Retreat – April 10-12, Location: TBD

9. EXECUTIVE/CLOSED SESSION
   None
BOARD MEETING
February 6, 2023, 1:00pm
ZOOM