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| 1. **INTRODUCTION AND ROLL CALL**   **DIRECTORS**  **Amber Johnson**  Treasurer  At-Large 1  **Mike Heinisch**  President  At-Large 2  **Karl Johanson**  At-Large 3  **Julie Vess**  At-Large 4  **Susan Kingsbury-Comeau**  Region 1  **Madelyn Carlson**  Region 3  **VACANT**  Region 1  **VACANT**  Region 2  **VACANT**  Region 4 | Discussion |
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| 1. **GUEST COMMENT** | Discussion |
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| 1. **CHANGES TO THE AGENDA** | Discussion |
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| 1. **COMMITTEE REPORTS** | Discussion |
| *Standing Committees:* |  |
| FISCAL & RENEWAL COMMITTEE (Johnson-Chair, Kingsbury-Comeau, Vess, Johanson) | Discussion |
| 1. Fiscal Quarterly Summary |  |
| 1. Mid-year 11/30 financials |  |
| 1. Renewal status check-in |  |
| 1. Notices of conditional/nonrenewal |  |
| 1. Budget process review |  |
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| EXECUTIVE COMMITTEE (P: Heinisch, S/VP: Vacant, T:Johnson, PP: Johanson) | Discussion |
| 1. Board Director Discipline Policy (note process change) |  |
| 1. RFP timeline |  |
| 1. Post board meeting questionnaire |  |
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| *Other Committees:* |  |
| LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) | Discussion |
| 1. Lobbyists report |  |
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| BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Vess) | Discussion |
| 1. Recruitment update |  |
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| 1. **CONSENT AGENDA** | Action Item |
| 1. Voucher #24/25-06 (November) |  |
| 1. Voucher #24/25-07 (December) |  |
| 1. Voucher #24/25-08 (January) |  |
| 1. Minutes 10/2024 |  |
| 1. New & Lost Members – 2Q |  |
| 1. Balance Sheet – 11/30/24 |  |
| 1. Income Statement – 11/30/24 |  |
| 1. Solvency Test – 11/30/24 |  |
| 1. Notices of Nonrenewal |  |
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| 1. **BOARD/STAFF COMMUNICATION** | Discussion |
| 1. Quarterly gumball goals report |  |
| 1. CRS updates |  |
| 1. Communications analytics |  |
| 1. Portfolio considerations |  |
| 1. Member performance reports updated – sample |  |
| 1. Coverage agreement & reinsurance treaty |  |
| 1. Retention of members |  |
| 1. Mapping project results |  |
| 1. Other/Misc. |  |
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| 1. **ACTION ITEMS** |  |
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| 1. **UPCOMING** | Discussion |
| * 1. Feb 10 Fiscal Committee Call – ZOOM |  |
| * 1. March 24-26 Budget/Renewal Board Retreat & Board Meeting – Location TBD |  |
| * 1. April 14 Fiscal Committee Call – ZOOM |  |
| * 1. May 12 Fiscal Committee Call – ZOOM |  |
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| 1. **EXECUTIVE/CLOSED SESSION** |  |

**BOARD OF DIRECTORS MEETING**

**April 13, 2022 10:00am**

**Virtually via Zoom**