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| 1. **INTRODUCTION AND ROLL CALL**

**DIRECTORS****Amber Johnson**TreasurerAt-Large 1**Mike Heinisch**PresidentAt-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
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| 1. Mid-year 11/30 financials
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| 1. Renewal status check-in
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| 1. Notices of conditional/nonrenewal
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| 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)
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| 1. RFP timeline
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| 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)
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| 1. Voucher #24/25-07 (December)
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| 1. Voucher #24/25-08 (January)
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| 1. Minutes 10/2024
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| 1. New & Lost Members – 2Q
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| 1. Balance Sheet – 11/30/24
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| 1. Income Statement – 11/30/24
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| 1. Solvency Test – 11/30/24
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| 1. Notices of Nonrenewal
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| 1. **BOARD/STAFF COMMUNICATION**
 | Discussion |
| 1. Quarterly gumball goals report
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| 1. CRS updates
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| 1. Communications analytics
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| 1. Portfolio considerations
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| 1. Member performance reports updated – sample
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| 1. Coverage agreement & reinsurance treaty
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| 1. Retention of members
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| 1. Mapping project results
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| 1. Other/Misc.
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| 1. **ACTION ITEMS**
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| 1. **UPCOMING**
 | Discussion |
| * 1. Feb 10 Fiscal Committee Call – ZOOM
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| * 1. March 24-26 Budget/Renewal Board Retreat & Board Meeting – Location TBD
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| * 1. April 14 Fiscal Committee Call – ZOOM
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| * 1. May 12 Fiscal Committee Call – ZOOM
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| 1. **EXECUTIVE/CLOSED SESSION**
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**BOARD OF DIRECTORS MEETING**

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

**Virtually via Zoom**