

DIRECTORS

Amber Johnson
Treasurer
At-Large 1

Mike Heinisch
President
At-Large 2

Karl Johanson
At-Large 3

Julie Vess
Vice President
At-Large 4

Susan Kingsbury-
Comeau
Region 1

Madelyn Carlson
Region 3

David Harrison
Region 1

VACANT
Region 2

VACANT
Region 4

1. INTRODUCTION AND ROLL CALL

Discussion

2. GUEST COMMENT

Discussion

3. CHANGES TO THE AGENDA

Discussion

4. COMMITTEE REPORTS

Standing Committees:

FISCAL & RENEWAL COMMITTEE (Johnson - Chair, Kingsbury-Comeau, Vess, Johanson)

- Quarterly Summary
- Investment Plan Recommendation

Discussion

EXECUTIVE COMMITTEE (Heinisch, Vess, Johnson)

- Board Self Eval Timeline
- New Committee Discussion

Discussion

Other Committees:

LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)

- Legislative Update

Discussion

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Vess)

- Prospect Update
- Board Elections Update

Discussion

5. CONSENT AGENDA

Action Item

- Voucher #25/26-06 (November)
- Voucher #25/26-07 (December)
- Voucher #25/26-08 (January)
- Minutes 10/2025
- New & Lost Members – 2Q
- Write-Offs

6. BOARD/STAFF COMMUNICATION

Discussion

- Claims Auditor Selection and Timeline
- Small Nonprofits
- AGRIP Membership
- MPR Reminder
- Retreat Topic Planning
- CRS Team Changes
- Communications Analytics Update
- Quarterly Goals Update
- Workshop Directives
- Other/Misc.

7. ACTION ITEMS

- Investment Funds

Action Item

8. UPCOMING

Discussion

- a. Board Retreat – TBD – March 23-25, 2026
- b. Fiscal committee - Virtual: February 9, March 9, April 13

9. EXECUTIVE/CLOSED SESSION

Discussion