

DIRECTORS

Amber Johnson
Treasurer
At-Large 1

Mike Heinisch
At-Large 2

Karl Johanson
At-Large 3

Julie Vess
President
At-Large 4

Susan Kingsbury-Comeau
Vice President
Region 1

Madelyn Carlson
Region 3

David Harrison
Region 1

Tom Venable
Region 3

VACANT
Region 2

VACANT
Region 4

1. INTRODUCTION / ROLL CALL AND INDIGENOUS PEOPLE'S ACKNOWLEDGEMENT

Discussion

2. GUEST COMMENT

Discussion

3. CHANGES TO THE AGENDA

Discussion

4. COMMITTEE REPORTS

Standing Committees:

FISCAL COMMITTEE (Johnson - Chair, Kingsbury-Comeau, Carlson, Harrison)

Discussion

a. Quarterly Summary

EXECUTIVE COMMITTEE (Vess, Kingsbury-Comeau, Johnson)

Discussion

a. CRS Evaluation

Other Committees:

LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch, Venable)

Discussion

a. Legislative Update

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Harrison)

Discussion

a. Open Positions

MEMBER CONNECTION COMMITTEE (Harrison, Heinisch, Venable, Vess)

a. Committee Update

5. CONSENT AGENDA

Action Item

- Voucher #26/27-01 (Jun)
- Voucher #26/27-02 (Jul)
- Voucher #26/27-03 (Aug)
- Voucher #26/27-04 (Sept)
- Minutes 6/2026
- Balance Sheet (5/31)
- Income Statement (5/31)
- Solvency Test (5/31)
- New & Lost Members – 1Q
- Non-renewal and cancellation report

6. BOARD/STAFF COMMUNICATION

Discussion

- Workshop Recap
- NPIP Connect
- Communications Analytics Update
- CRS Brand Update
- Retention Report
- Board Eval by Staff
- Contract Timing Adjustment

h. Other/Misc.

7. ACTION ITEMS

- a. Committee Chairperson Appointment
- b. Budget (Final)
- c. Renewal Report (Final)
- d. Agreement for NPIP Connect

Action Item

8. UPCOMING

- a. Full Board Meeting – December 14 - Virtual
- b. Annual Member Report – December 3 - ZOOM
- c. Fiscal committee - Virtual: October 12, November 16, December 14

Discussion

9. EXECUTIVE/CLOSED SESSION

Discussion