Agenda

Board of Directors Meeting

April 21, 2022 at HTM

Meeting starting @ 9:30am

**“To protect your future as if it’s our own”**

**“Our family striving to provide you with peace of mind by protecting your tomorrows today”**

| Time | Item | Owner |
| --- | --- | --- |
| 9:30am | Welcome and Call to Order   * + Chair’s opening remarks   + Mission and Vision statements   + Conflicts of Interest   + Approval of the agenda   Motion: “To approve the Agenda as distributed” | Chair |
| 9:35am | Consent Agenda  ***Purpose:*** To discuss any documents provided in advance for final review and approval.  Minutes   * Minutes of the previous board meeting * Minutes – Election of Officers   Correspondence   * OMIA Report * FMGF Update * FRC Update   Management Reports Service Standards  Motion: “To accept the consent agenda items as distributed” | Chair |
| 9:50am | Directors Activities  ***Purpose:*** Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.  Motion: To approve the minutes of the executive committee. | Dave |
| 10:00am | Management Reports  ***Purpose:*** To provide the board with the stats and action item updates for the first quarter of 2022.  Motion: To approve the minutes of the governance committee. | Mgn’t |
| 11:00am | Break |  |
| 11:05am | Management (continued) | Mgn’t |
| 11:30am | Executive Committee  ***Purpose:*** To review the meetings of the executive committee.  Motion: None | Dave |
| 11:45am | Governance Committee  ***Purpose:*** To review the meetings of the governance committee.  Motion: None | Bill |
| 12:00pm | Lunch |  |
| 1:00pm | In-camera |  |
| 1:20pm | Documents for board review  ***Purpose:*** To review policies …. Work from Home, Health & Safety in a Pandemic Environment.  Motion: To accept the policies as presented | Barb |
| 1:45pm | Other business   * Review of Convention groups | Dave |
| 2:00pm | Adjourn (Survey) |  |