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 ReportsService StandardsMotion: “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) |  |