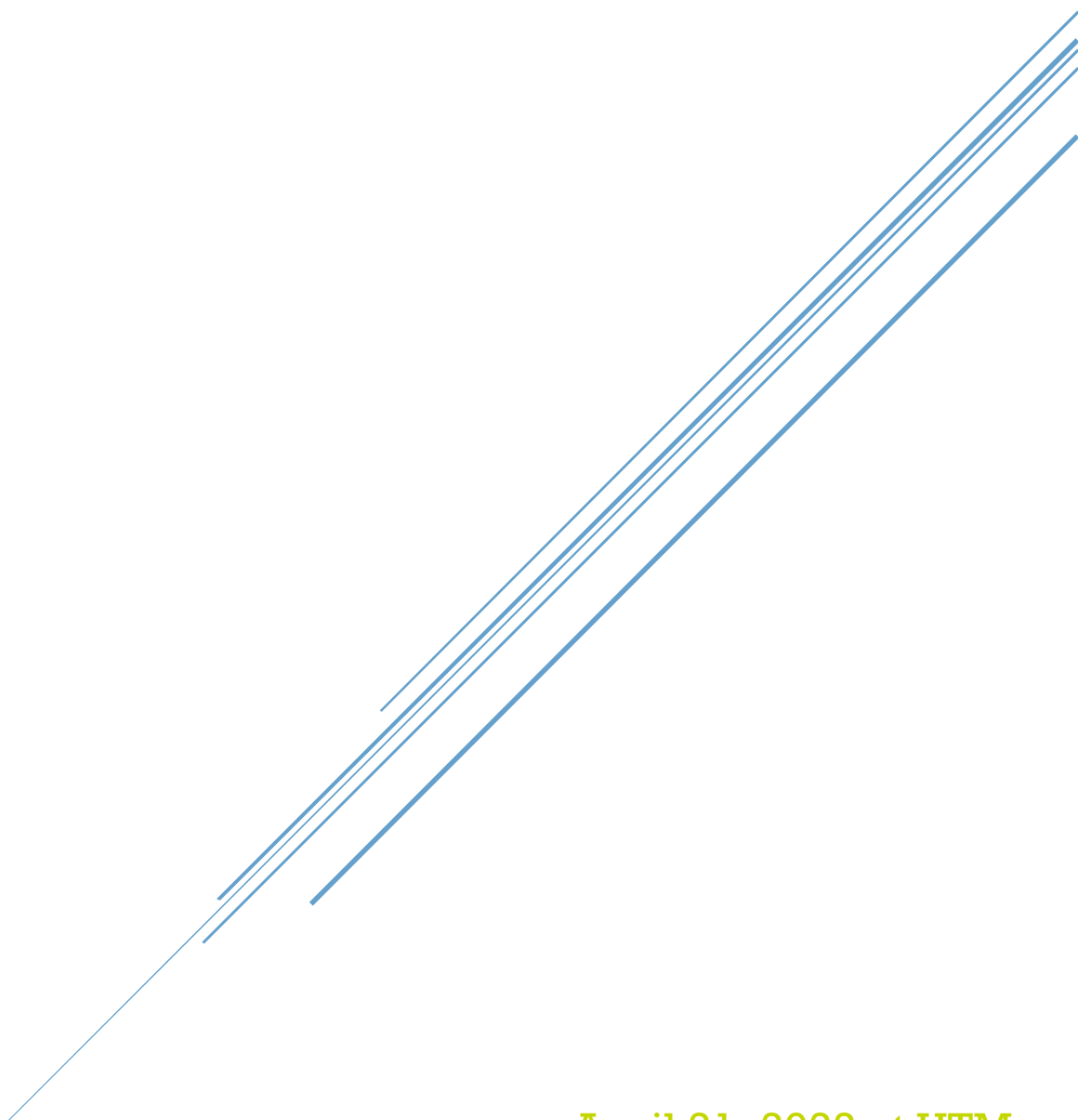


AGENDA

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	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> ➤ Chair’s opening remarks ➤ Mission and Vision statements ➤ Conflicts of Interest ➤ Approval of the agenda <p>Motion: “To approve the Agenda as distributed”</p>	Chair
9:35am	<p>Consent Agenda</p> <p>Purpose: To discuss any documents provided in advance for final review and approval.</p> <p>Minutes</p> <ul style="list-style-type: none"> ➤ Minutes of the previous board meeting ➤ Minutes – Election of Officers <p>Correspondence</p> <ul style="list-style-type: none"> ➤ OMIA Report ➤ FMGF Update ➤ FRC Update <p>Management Reports Service Standards</p> <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:50am	<p>Directors Activities</p> <p>Purpose: Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.</p> <p>Motion: To approve the minutes of the executive committee.</p>	Dave
10:00am	<p>Management Reports</p> <p>Purpose: To provide the board with the stats and action item updates for the first quarter of 2022.</p> <p>Motion: To approve the minutes of the governance committee.</p>	
11:00am	Break	

Time	Item	Owner
11:05am	Management (continued)	
11:30am	Executive Committee Purpose: To review the meetings of the executive committee. Motion: None	
11:45am	Governance Committee Purpose: To review the meetings of the governance committee. Motion: None	
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	
1:45pm	Other business ➤ Review of Convention groups	
2:00pm	Adjourn (Survey)	