Agenda

Board of Directors Meeting

August 19, 2021

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 | In-Camera session |  | |
| 9:55am | Nominating Committee  ***Purpose:*** To review the activities of the nominating committee and their recommendations.  Motion: “To approve the nominating committee recommendation of moving forward with the process of appointing \_\_\_\_\_\_\_\_\_ & \_\_\_\_\_\_\_\_\_ to the HTM board.” |  | |
| 10:00am | Consent Agenda  ***Purpose:*** To discuss any documents provided in advance for final review and approval.  Minutes   * Minutes of the previous board meeting   Correspondence   * OMIA Report * FM Re Report * OMIA Market Watch * Guarantee Fund Update * MD&A Report   Management Reports Board Meeting Survey Results  Motion: “To accept the consent agenda items as distributed” | Chair | |
| 10:10am | Donation Proposal  ***Purpose:*** To review the proposal from the five counties association.  Motion: “To approve a donation to five counties in the amount of …” | Chair | |
| 10:25am | Comparing Broker Costs to Agents  ***Purpose:*** To review a report showing the relative costs of agents versus brokers as a prelude to the planning session.  Motion: None | CEO | |
| 10:45am | Break |  | |
| 10:55am | Financial Report & Stats  ***Purpose:*** To review the financial report for the previous month as well as the main statistical points.  Motion: “To approve the financial report as presented” | CEO | |
| 11:15am | Strategic Planning Discussion  ***Purpose:*** To review the strategic planning framework document as well as an agenda for the planning meeting in August.  Motion: None | CEO | |
| 12:15pm | Other Business   * MCT Review | Chair | |
| 12:30pm | Adjournment |  | |