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 ReportsBoard Meeting Survey ResultsMotion: “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 |  |