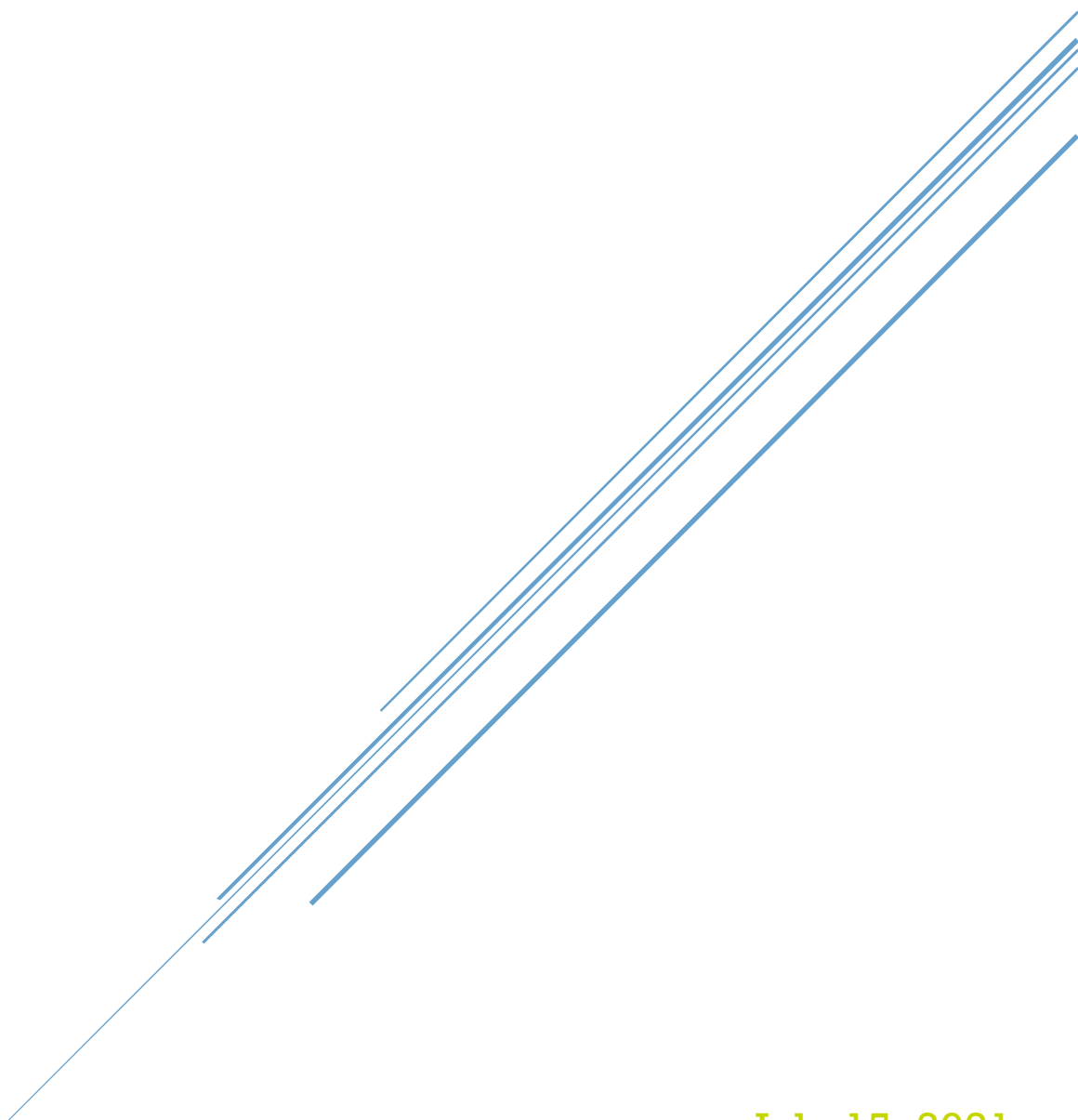


AGENDA

Board of Directors Meeting



July 15, 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	<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 <p>Correspondence</p> <ul style="list-style-type: none"> ➤ OMIA Report ➤ Collectivfide Report <p>Management Reports Services Standards</p> <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:45am	<p>Management Presentations</p> <p>Purpose: Management will bring the board up-to-date with operations, statistics and financials.</p> <p>Motion: “To approve the financial report as presented”</p>	Management
10:45am	Break	
10:55am	<p>Action items and Future Activities</p> <p>Purpose: To review the action items each of the managers are working on and discuss the upcoming months and any activities that are planned.</p>	Management

Time	Item	Owner
11:30am	Director and Staff Claims Purpose: To report any claims in 2021 for directors and staff. Motion: “To approve the claims as presented”	CEO
11:35am	Planning Session Purpose: To discuss the structure of the planning session. Motion: none	CEO
12:00pm	Other Business ➤ Convention ➤ Refund from Surplus committee ➤ Survey	Chair
12:15pm	Adjournment	

In-camera session to follow.