Agenda

Board of Directors Meeting

June 10, 2021

Virtual Meeting starting @ 9:00am

**“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 |
| --- | --- | --- |
| 9:00am | 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 |
| 9:05am | Consent Agenda***Purpose:*** To discuss any documents provided in advance for final review and approval.Minutes* Minutes of the previous board meeting

Correspondence* FRC Report
* OMIA Report
* Collectivfide Report

Management ReportsMotion: “To accept the consent agenda items as distributed” | Chair |
| 9:20am | Demo – Cognition+***Purpose:*** To demonstrate to the board the Cognition+ program for underwriting, which is one of the major projects for 2019 to 2021. | Warren |
| 9:35am | Demo – Consumer Portal***Purpose:*** To demonstrate the new Consumer Portal, soon to be released to our policyholders. This was a major project for 2021. | Christine |
| 9:50am | Statistics***Purpose:*** To provide the board with statistics for the first 5 months of 2021. To demo the excel tool that will be available to directors. | Alec |
| 10:15am | Morning Break |  |
| 10:30am | Financial Information***Purpose:*** To review the financial report, if available.Motion: “To approve the financial report as presented” | Alec |
| 11:00am | Break |  |
| 11:05am | Special Projects***Purpose:*** Opportunities have come up or have been generated on some special projects to handle challenges we have or will have. | Alec |
| 11:25am | Pearson Purchase***Purpose:*** To report on the meeting with Tim and the proposed time-lines, current issues and opportunities for the future acquisition. | CEO |
| 11:50pm | Other Business* Director Opportunity
* Benefits of moving the normal board meeting day
* Directors’ Fees (updated page)
* May Survey
 | Chair |
| 12:00pm | Adjournment |  |

In-camera session to follow.