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 Reports  Motion: “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.