Agenda

Board of Directors Meeting

June 16, 2022 at HTM

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 | 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
* Financial Report
* Investment transactions

 Management ReportsMotion: “To accept the consent agenda items as distributed” | Chair |
| 9:45am | Directors Activities***Purpose:*** Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.Motion: To approve the minutes of the executive committee. | Chair |
| 10:00am | President’s Report***Purpose:*** To provide the board with the stats and action item updates.Motion: None. | CEO |
| 10:20am | Broker Sales (Newman and Brown & Brethour)***Purpose:*** What do they mean to HTM?Motion: None | Distribution Manager / CEO |
| 10:50am | Break |  |
| 11:00am | Governance Committee Meeting ***Purpose:*** To review the report of the governance committee.Motion: | Committee Chair |
| 11:15am | Documents for board review***Purpose:*** To review policies …. Board Code of Conduct and Board Ethics.Motion: To accept the policies as presented | CEO |
| 11:45pm | Other business* Collectivfide is looking for more investment
 | Chair |
| 12:00pm | Lunch |  |
| 1:00pm | In-camera |  |
| 1:15pm | Adjourn  |  |