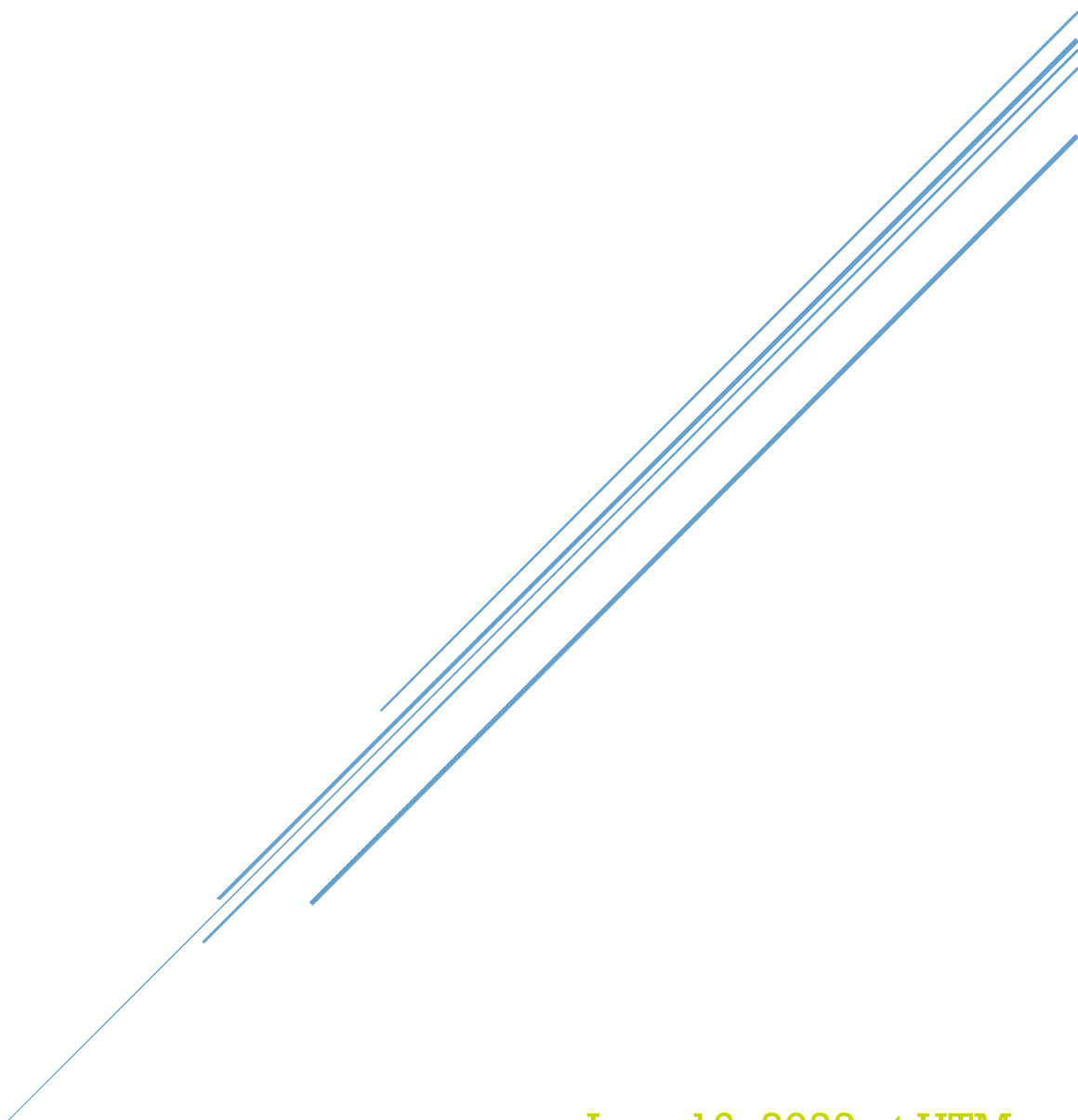


# AGENDA

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	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> <li>➤ Chair’s opening remarks</li> <li>➤ Mission and Vision statements</li> <li>➤ Conflicts of Interest</li> <li>➤ Approval of the agenda</li> </ul> <p><b>Motion:</b> “To approve the Agenda as distributed”</p>	Chair
9:35am	<p>Consent Agenda</p> <p><b>Purpose:</b> To discuss any documents provided in advance for final review and approval.</p> <p>Minutes</p> <ul style="list-style-type: none"> <li>➤ Minutes of the previous board meeting</li> </ul> <p>Correspondence</p> <ul style="list-style-type: none"> <li>➤ OMIA Report</li> <li>➤ Financial Report</li> <li>➤ Investment transactions</li> </ul> <p>Management Reports</p> <p><b>Motion:</b> “To accept the consent agenda items as distributed”</p>	Chair
9:45am	<p>Directors Activities</p> <p><b>Purpose:</b> Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.</p> <p><b>Motion:</b> To approve the minutes of the executive committee.</p>	Chair
10:00am	<p>President’s Report</p> <p><b>Purpose:</b> To provide the board with the stats and action item updates.</p> <p><b>Motion:</b> None.</p>	CEO

Time	Item	Owner
10:20am	Broker Sales (Newman and Brown & Brethour) <b>Purpose:</b> What do they mean to HTM? <b>Motion:</b> None	Distribution Manager / CEO
10:50am	Break	
11:00am	Governance Committee Meeting <b>Purpose:</b> To review the report of the governance committee. <b>Motion:</b>	Committee Chair
11:15am	Documents for board review <b>Purpose:</b> To review policies .... Board Code of Conduct and Board Ethics. <b>Motion:</b> 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	