Agenda

Board of Directors Meeting

March 17, 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 |
| 9:40am | Consent Agenda***Purpose:*** To discuss any documents provided in advance for final review and approval.Minutes* Minutes of the previous board meeting
* Minutes – Election of Officers

Correspondence* OMIA Report
* FMGF Annual Meeting
* CAMIC Mid-term meeting

Management ReportsCEO Performance Report – UpdatesFinancial Report to FebruaryMD&A Year end ReportMotion: “To accept the consent agenda items as distributed” | Chair |
| 9:50am | Directors Activities***Purpose:*** Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.Motion: None | Dave |
| 10:00am | Mutual Stats for 2021***Purpose:*** To provide the board with the stats comparing the mutual system in 2021 to HTM.Motion: None |  |
| 10:15am | Stats up to February 2022***Purpose:*** To provide the board with the stats of the first two months of 2022.Motion: None | Chair |
| 10:30am | Document review**Purpose:** To review the iPad Policy, Staff Convention and Committees policy documents including the changes in structure and minor modifications suggested by management. Motion: “To accept the documents as presented” |  |
| 10:50am | Break |  |
| 11:00am | Other business* Refund from Surplus letter / timing
* Meeting dates for governance committee
* Director education – “The art & Science of being a chair” by Browns Governance (Nancy & Dave)
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| 11:20am | In-camera |  |
| 11:30am | Adjourn |  |