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 Reports CEO Performance Report – Updates Financial Report to February MD&A Year end Report  Motion: “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) |  |
| 11:20am | In-camera |  |
| 11:30am | Adjourn |  |