Agenda

Board of Directors Meeting

September 16, 2021

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 |
| 9:55am | 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
* FM Re Report
* OMIA Market Watch
* Guarantee Fund Update

Management ReportsMotion: “To accept the consent agenda items as distributed” | Chair |
| 10:10am | Strategic planning meeting follow upMotion: None | CEO |
| 10:45am | Break |  |
| 10:55am | Financial Report & Stats***Purpose:*** To review the financial report for the previous month as well as the main statistical points.Motion: “To approve the financial report as presented” | CEO |
| 11:15 am | P & M AttendanceMotion: None | Chair |
| 11:30 am | Refund From Surplus Motion: None |  |

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| 12:15pm | Other Business |