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 Reports  Motion: “To accept the consent agenda items as distributed” | Chair | |
| 10:10am | Strategic planning meeting follow up  Motion: 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 Attendance  Motion: None | Chair | |
| 11:30 am | Refund From Surplus  Motion: None |  | |

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| 12:15pm | Other Business |