



# AGENDA

Board Meeting  
March 27, 2020

**Password:**  
Abc123

**Phone:**  
415-655-0003

WebEx ([click here](#))

Meeting #: **804 115 109**

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804 115 109  
Sign-in sheet

**9:00 am CALL TO ORDER – President Shonda Shipman**

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda
3. Introduction of Guests

**DISCUSSION**

1. Executive Committee Retreat Report Out - Shipman
2. Governance Policy: Mission and Vision
3. Insurance Coverage Renewal Update – White

Page #

002

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**FINANCIAL REPORTS – Christianson/Powell**

1. DRAFT Year-End 2019 Financials
2. December 2019 Treasurer’s Report
3. December 2019 Statement of Revenues and Expenses
4. December 2019 Statement of Net Position
5. December 2019 Claim Liability Report
6. December 2019 Comparative Statement of Revenues & Expenses and Statement of Net Position

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**STAFF REPORTS**

1. Executive Staff Report – Christianson, Powell, Branson, Adams
2. General Counsel’s Report – Hughes
3. Broker’s Report – White & Vanvieldt

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**ACTION ITEMS**

1. Minutes – December 6, 2019
2. Board E&O / D&O Insurance Policy Purchase – Christianson/White

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**11:00 am ADJOURN**

**NEXT MEETING – June 25-26, 2020 ~ Courtyard by Marriott - Everett**

\*WP = Work Plan Item #