



AGENDA

Executive Committee
May 28, 2020
WebEx Only

Phone #
1-415-655-0003

Access Code
805 470 248

Password
Abc123

WebEx: [click here to join](#)

9:00 am	CALL TO ORDER – President Shonda Shipman	Sign-in sheet
	1. Roll Call of Members and Introduction of Guests	
	2. Changes in Agenda/Motion to Accept Agenda	
	CONSENT AGENDA	Page #
	1. Minutes – March 26, 2020	002
	2. Minutes – April 23, 2020	006
	3. April 2020 Administrative Vouchers/Checks – Total voucher approval of \$293,917.74 including staff payroll and internet/credit card payments.	008
	4. April 2020 Claims Vouchers/Checks – Total voucher approval of \$658,777.44.	015
	DISCUSSION ITEMS	
	1. 2020 Executive Committee Work Plan	018
	2. Governance Policies	
	a. Executive Director Performance Evaluation	024
	b. Ethics	026
	c. Duties, Responsibilities and Development of Board and Executive Committee Members	029
	d. Claims Management	041
	e. Records Management	047
	EXECUTIVE SESSION	
	Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer.	
11:00 am	RECAP and ADJOURN – President Shonda Shipman	
	Upcoming Committee Meetings	
	Board Development Committee Meeting – TBD	
	Governance Policy Committee Meeting – TBD	
	Emerging Risks and Opportunities Committee Meeting – 06/11 @ WSTIP	
	Coverage Review Committee Meeting – 07/13 @ WSTIP	
	Audit Committee – 10/22 before EC MTG @ WSTIP	
