Phone #
1-415-655-0003

Access Code
133 168 4834

Password
Abc123

AGENDA

Executive Committee
June 25, 2020

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 – May 28, 2020	002
	2. May 2020 Administrative Vouchers/Checks – Total voucher approval of $315,828.96 including staff payroll and internet/credit card payments.	005
	3. May 2020 Claims Vouchers/Checks – Total voucher approval of $346,471.27.	012
	DISCUSSION ITEMS	
	1. 2020 Executive Committee Work Plan	
	2. Strategic Plan DRAFT and Update on Items	015
	3. Top Five Best Practices (as recommended by ER&O) – Brannin/Branson	019
	4. Emerging Risks and Opportunities Committee Charter – Brannin/Branson	047
	5. Executive Director Evaluation Survey – Shipman	048
	6. Underwriting Structure Review / Discussion on Feedback – Shipman/Christianson	051
	7. Governance Policies	
	a. Expense Reimbursement	054
	b. Member Driver Record Monitoring	058
	c. Protocol for Meetings	060
	d. Reimbursement for Paperless Meeting Devices	063
	ACTION ITEMS	
	1.	
	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 60 minutes, unless extended by the Presiding Officer.	
	STAFF REPORTS (Deferred to Board Meeting)	
	SUBCOMMITTEE REPORTS	
	1. Governance Policy Committee – Verbal report	
	2. Board Development Committee – Verbal report	
	3. Emerging Risks & Opportunities Committee – Verbal report	
	4. Coverage Review Committee – Verbal report	
11:00 am	**RECAP and ADJOURN** – President Shonda Shipman	
11:00 am	**MEMBER REPRESENTATIVE MEETINGS (Virtual Sessions)**	
	Upcoming Committee Meetings Board Development Committee Meeting – TBD Governance Policy Committee Meeting – TBD Emerging Risks and Opportunities Committee Meeting – 09/10 @ WSTIP Coverage Review Committee Meeting – 07/13 WebEx Audit Committee – 10/22 before EC MTG @ WSTIP	