

AGENDA

Executive Committee July 23, 2020 WebEx

WebEx: click here to join

Phone # 1-415-655-0003

Access Code **803 595 898**

Password Abc123

| 8:15 am | AUDIT COMMITTEE Meeting | <u>Packet</u> |
|----------|---|-------------------|
| 0,00 am | CALL TO ORDER – President Shonda Shipman | Sign in about |
| 9:00 am | Roll Call of Members and Introduction of Guests | Sign-in sheet |
| | | |
| | Changes in Agenda/Motion to Accept Agenda CONSENT AGENDA | Page # |
| | 1. Minutes – June 26, 2020 | 002 |
| | June 2020 Vouchers and Electronic Payments totaling \$929,221.46 | 002 |
| | DISCUSSION ITEMS | 000 |
| | 2020 Executive Committee Work Plan | 012 |
| | Top Five Best Practices – Brannin/Branson | 016 |
| | Executive Director Evaluation – External Partners – Shipman/Christianson | 018 |
| | Communicable Disease Endorsement Claim(s) – Christianson | 023 |
| | Property Coverage Document – Beardsley/Christianson | 027 |
| | 6. Bylaws – Brannin/Christianson/Hughes | 044 |
| | 7. Governance Policy: Purchasing Policy – Brannin/Branson/Christianson | 065 |
| | 8. 2021 Operations Budget – Christianson/Branson | 075 |
| | 2021 Assessment Payment Options – Branson/Christianson | 076 |
| | 10. Member Satisfaction Survey Results – Branson | 077 |
| | ACTION ITEMS | |
| | 1. | |
| | EXECUTIVE SESSION | |
| | Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the age | ncy litigation in |
| | which a member acting in an official capacity is a party, when public knowledge regar | |
| | discussion is likely to result in an adverse legal or financial consequence to the agenc | cy. The Executive |
| | Session is expected to conclude after 20 minutes, unless extended by the Presiding 0 | Officer. |
| | STAFF REPORT | |
| | 1. Executive Staff Report – Christianson, Adams, Branson and Powell | 139 |
| | SUBCOMMITTEE REPORTS | |
| | Governance Policy Committee – Brannin (Verbal report) | |
| | 2. Board Development Committee – George (No report) | |
| | 3. Risks & Opportunities Committee – Brannin (No report) | |
| | 4. Coverage Review Committee – Beardsley (Verbal report) | |
| 12:00 pm | RECAP and ADJOURN – President Shonda Shipman | |
| | Upcoming Committee Meetings Board Development Committee Meeting – 07/23 via WebEx (after EC) Governance Policy Committee Meeting – TBD Risks and Opportunities Committee Meeting – 09/10 @ WSTIP Coverage Review Committee Meeting – 08/13 @ WSTIP Audit Committee – 10/22 before EC MTG @ WSTIP | |