



Board of Directors Meeting  
February 18, 2021  
8:30 a.m. – 12:30 p.m.

**NOTICE OF CHANGE OF MEETING TO VIRTUAL MEETING  
TO MEET COVID-19 SOCIAL DISTANCING REQUIREMENT**

**Call to Order**

**Introductions**

**Adopt Agenda**

**Board Consent Agenda – GC-2.6**

- Board Workshop Minutes (November 18, 2020)
- Board Meeting Minutes (November 19, 2020)

**Executive Director Consent Agenda – GC-2.6**

- Expenses (November 2020, December 2020, January 2021)

**Executive Director Report – OE-8**

- Tenant Improvement Update
- Pooling and Membership Updates
- GEM Update – January Meeting Recap
- Annual Report to the State Auditor’s Office
- Director’s Summit - Enduris
- PRIMA 2021 Annual Conference
- Forward glance at next quarter

**Executive Session**

- Open Claims – OE-8.3

**Discussion/Action Items**

- Financial Report and Financial Statements/SCIP Report – OE-5, OE-6
- Board Counsel Succession Plan - Committee Report – GC-3.13
- AGRIP Recertification and Board Resolution – OE-1.2

**Debrief by Board – GC-2.4**

**Adjourn**