



Board of Directors Meeting
May 6, 2021
8:30 a.m. – 2:30 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 Meeting Minutes (February 18, 2021)

Executive Director Consent Agenda – GC-2.6

- Expenses (February 2021, March 2021, April 2021)

Board Ethics Training – GC-2.2

Executive Director Report – OE-8

- Tenant Improvement Update
- Pooling and Membership Updates
- Staffing Update
- GEM Update – April Meeting Recap
- Forward glance at next quarter

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Claim Payment Approvals – OE-6.10
- Financial Report and Financial Statements/SCIP Report – OE-5, OE-6
- Budget Approval for PY 2022 – GC-3.9
- Property and Liability Coverage Renewal – GC-3.8
- State Audit Report – GC-3.6
- Board Development Committee – Elections/Slate of Candidates – GC-5.5
- Board Counsel Succession Plan - Committee Report – GC-3.13
- Intergovernmental Contract Proposed Changes – OE-10.2
- Pool Considerations – OE-8

Debrief by Board – GC-2.4

Adjourn