



Board of Directors Meeting
February 16, 2024
8:30 a.m.
Enduris Administrative Office
1610 S. Technology Blvd.,
Suite 100
Spokane, WA 99224

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Annual Board Meeting Minutes (November 16, 2023)

Executive Director Consent Agenda – GC-2.6

- Expenses (November 2023, December 2023, January 2024)

Executive Director Report – OE-8

- Generative Thinking Workshop Recap
- Pooling and Membership Updates
- Legislative Update
- GEM Board Meeting Update
- AGRiP Governance Conference March 3-6, 2024 - Nashville, TN
- Strategic Plan Update
- Quarterly Summary

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Financial Statements/SCIP Report – OE-5, OE-6
- Board Policy Review – OE 6.7 Financial Administration – GC - 2.8

Debrief by Board – GC-2.4

Adjourn