



Board of Directors Meeting

February 21, 2019
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

- Board Workshop Minutes (November 14, 2018)
- Board Meeting Minutes (November 15, 2018)
- Board Special Meeting Minutes (December 17, 2018)

CEO Consent Agenda – GC-2.6

- Vouchers (November 2018, December 2018, January 2019)

CEO Report – OE-8

- GEM Board Meeting Update (January 31-February 1, 2019 – Scottsdale, AZ)
- Annual Report to the State Auditor's Office
- Comprehensive Annual Financial Report
- PRIMA 2019 Annual Conference
- Staffing Update
- CEO Quarterly Update

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Claim Payment Approval – OE-6.11
- Board Vacancy/Board Appointment – GC-5.5
- Revisions to Board Governing Policies for PY 2019 – GC-2.8
- Indicators for Operational Expectations for PY 2019 – GC-2.8
- CEO Evaluation Process and Compensation Plan – B/CR-5

- Financial Statements / Six-Month Budget Review for PY 2019 / SCIP Report – *OE-6, GC-3.9*

Debrief by Board – *GC-2.4*

Adjourn