Board Members:
Amber Johnson, At-Large 1 (Vice Chair)
Mike Heinisch, At-Large 2
Karl Johanson, At-Large 3 (Fiscal Officer)
Darlene Riley, Region 1 (Chair)
Jon Andrus, Region 2
Madelyn Carlson, Region 3
Cheryl Hamilton, Region 4

1 INTRODUCTION AND ROLL CALL

2 PUBLIC COMMENT

3 CHANGES TO THE AGENDA

4 COMMITTEE REPORTS

Standing Committees:
A. Fiscal Committee (Johanson-Chair, Heinisch, Andrus)
   i. Summary Document Overview (Program Premium, Investment Report)
   ii. Tax Update
   iii. Final Audit Report Review

B. Executive Committee (Riley, Johnson, Johanson)

Other Committees:
A. Legislative Committee (Johanson, Carlson, Hamilton)
   i. Lobbyist Report
   ii. WSBA Bill Update

B. Board Recruitment Committee (Riley, Carlson)
   i. Alternate - Term Due

5 CONSENT AGENDA

A. Voucher #18/19-03
B. Voucher #18/19-04
C. Voucher #18/19-05
D. Minutes 8/13/18
E. New & Lost Members
F. Balance Sheet
G. Income Statement
H. Solvency Test

6 BOARD/STAFF COMMUNICATION

A. Workshop Summary
   i. Succession planning
   ii. Advocacy project – 2020 Census
   iii. Dashboard Platform Status

B. Multistate Update
C. New item - Dashboard Summary
D. Board Member Check-in
E. Misc./Other

7 ACTION ITEMS

8 EXECUTIVE SESSION

A. Claim Update
UPCOMING

A. February 11, 2019 – Board Meeting, Location TBD
B. April 10-12, 2019 – Board Retreat, Location Canyon River Ranch, Ellensburg, WA
C. April 24, 2019 – Washington Nonprofits Conference, Yakima