

**BOARD OF DIRECTORS
BOARD MEETING
SEPTEMBER 26, 2024
CSDSIP OFFICE**



AGENDA

GROUND RULES:

GP-11. Board Director Covenants: All members will participate and contribute. We will be solution oriented, action oriented and take risk. We will stay open, restate closure and adhere to timelines.

GP-3-6. Board Monitoring Report: The Board will monitor its process and performance at each meeting. Self-monitoring will include comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.

I. CALL TO ORDER: 9:00 AM

II. Review and Approve Agenda

III. Approve Minutes

- A. April 24 – 25 Board Meeting and Work Session**
- B. 7/2/24 Work Session**

IV. Resolution to appoint Ken Canning CSDSIP's designated AGRiP representative

V. Staff Reports:

- A. Underwriting**
- B. Claims**
- C. Risk Control**
- D. Finance**
- E. Asst. Executive Director**
- F. Executive Director**

VI. Legislative Update – Elizabeth Rosen (11:00 am)

VII. Set January meeting date

VIII. Informational Items

- A. Fire Alarm System**
- B. Board Directory**
- C. Organizational Charts**
- D. Employee resignation**

IX. Executive Session to discuss a) a Personnel Issue b) Executive Director contract

X. Adjourn

FUTURE MEETINGS:

2024 Board Meetings:

December 14 & 15 – Board Work Session & Meeting

2025 Board Meetings:

January ____ & ____ – Board Work Session & Meeting