

**BOARD OF DIRECTORS  
WORK SESSION  
JULY 9, 2022**

**I. 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 time lines.

**II. CALL TO ORDER:**

11:00AM Keystone Lodge & Resort – Silvers Meeting Room  
Buffet lunch will be provided in the meeting room.

**III. DISCUSSION ITEMS AGENDA:**

- A.** CSDSIP Department Reports
  - 1.** Risk Programs
  - 2.** Risk Control
  - 3.** Legal Resources
  - 4.** Claims
  - 5.** Finance
- B.** FY 2022 Year End Projections
- C.** Employee Retention
- D.** Broker RFP
- E.** CSDSIP Board Director Candidates
- F.** Executive Director Review
  - 1.** Strategic Plan Update
  - 2.** Annual Stewardship Report

**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.

**IV. FUTURE MEETING/AGENDA ITEMS:**

**2022 Board Meetings:**

September 23 Board Meeting

December 16 Board Meeting

**V. INFORMATION ITEMS**

**VI. ADJOURNMENT**