

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