Welcome We will begin shortly

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Board of Directors Meeting May 11, 2022 12:30 P.M. – 2:30 P.M. Capitol Building, Room 445





Welcome Jill Flygare **Deputy Executive Director & Chief Operations Officer**



Agenda 1. Welcome 2. Oath of Office 3. Election of Chair & Co-chair 4. Approval of Minutes from Dec.1, 2021 5. Open Public Meetings Act (OPMA) Training 6. Current Board Policies & Next Steps







Agenda 7. UIPA Strategic Priorities 8. Legislative Overview

9. Public Comment

10. Closed Session

11. Adjourn









Oath of Office Diana Gardner, Notary 1. Theresa Foxley 2. Dan Hemmert 3. Miles Hansen 4. Rep. Mike Schultz 5. Sen. Jerry Stevenson 6. Victoria Petro-Eschler







Election of Board Chair and Co-chair







Approval of Minutes from Dec. 1, 2021







Open Public Meetings Act (OPMA) Training Paul Morris Legal Counsel











Current Board Policies & Next Steps



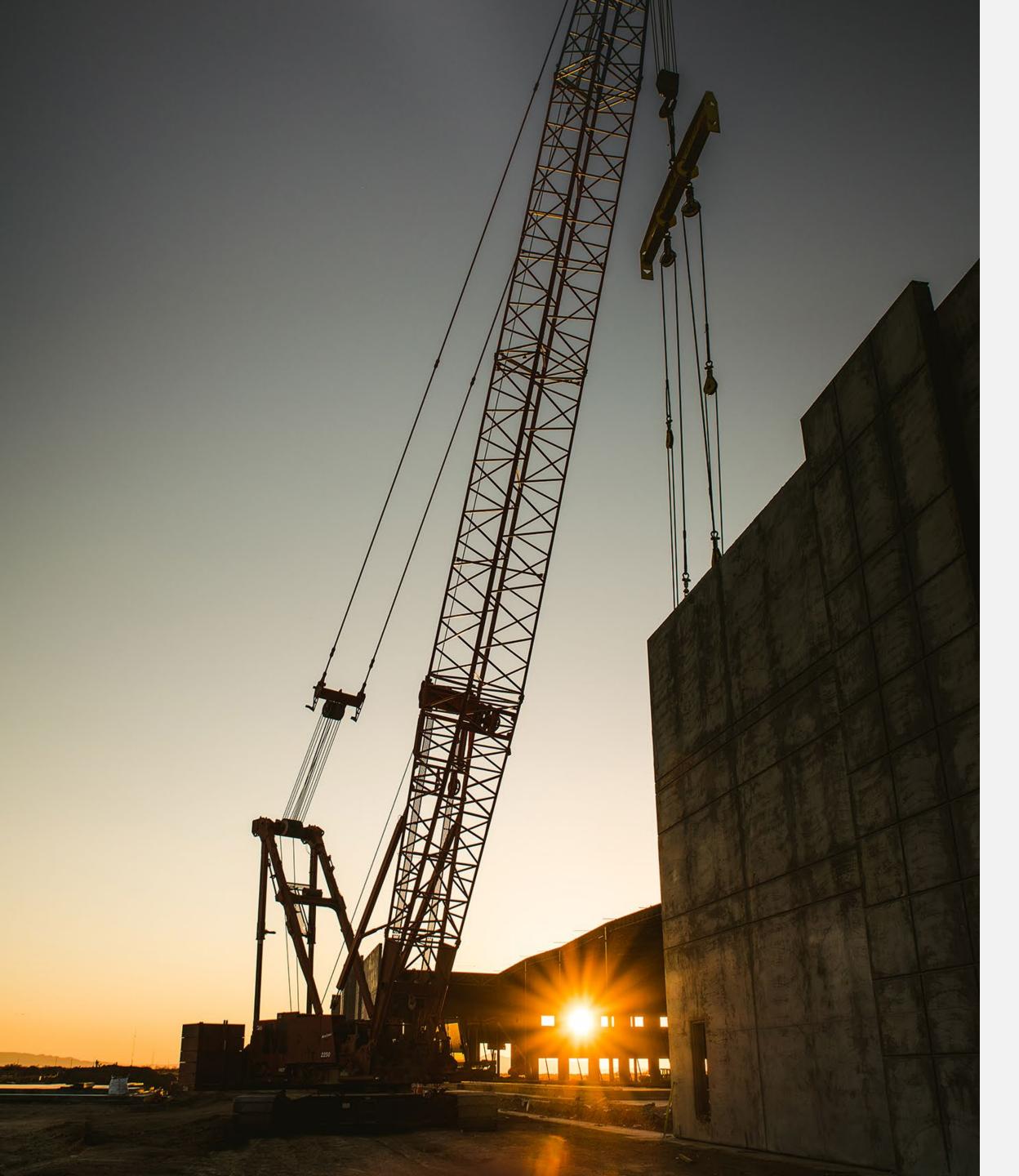






UIPA **Strategic Priorities** Jack Hedge Executive Director, UIPA







UIPA **Strategic Priorities** Jill Flygare **Deputy Executive Director &** Chief Operating Officer, UIPA







Legislative Overview Jill Flygare **Deputy Executive Director &** Chief Operating Officer, UIPA









Public Comment







Closed Session







