



## MEETING AGENDA

SDAO Board of Directors

Thursday, September 17, 2020 - 10:00am

<https://global.gotomeeting.com/join/271050325>

1. Call to Order Michele Bradley
2. Roll Call Kaylie Bahnsen
3. Minutes of June 11, 2020 Meeting Michele Bradley  
Action: Review/Approval
4. Nominating Committee Recommendation Michele Bradley  
Action: Review/Approval
5. Swearing in of New Board Members Michele Bradley  
Action: Review/Approval
6. Financial Report Michael Doherty  
A. Year End Financial Report  
Action: Review/Approval
7. Legislative Report Hasina Wittenberg  
Mark Landauer  
A. Special Session and E-Board Update  
B. Legislative Committee Recommendations  
Action: Review/Approval
8. Membership Services Report Jennifer Quisenberry  
A. Board Member Training Program  
B. Annual Conference  
Action: Information/Discussion
9. SDAO Staff Personnel Policy Manual Monica Harrison  
Action: Review/Approval
10. NSDC Update Frank Stratton  
Action: Information/Discussion

11. COVID-19 Expense Reimbursement Discussion  
Action: Information/Discussion  
Frank Stratton
  
12. SDAO Written Reports  
A. New Staff Update  
B. SDAO Advisory Services Update  
C. Consulting Services Update  
D. Executive Director Report  
Action: Information/Discussion  
Frank Stratton
  
13. SDIS Trust Written Reports  
A. Liability Coverage Changes  
B. Trust Equity Distribution  
C. Risk Management Update  
D. Underwriting Update  
E. Public Safety EAP Update  
F. Workers' Compensation COVID-19 Presumption  
Action: Information/Discussion  
Frank Stratton
  
14. 2020 Draft Meeting Schedule  
Action: Review/Approval  
Michele Bradley
  
15. Other Business/Announcements  
A. November Meeting Discussion  
Michele Bradley
  
16. Board Member Comments  
Michele Bradley
  
17. Reminder: Next Board Meeting  
Thursday, November 5, 2020  
Location: TBD
  
18. Adjourn