



Board of Directors' Meeting
TEAMS OPTION

July 8, 2025, AT 9:00 a.m.

DRAFT AGENDA

ITEM 1
INTRODUCTION AND ROLL CALL –

ITEM 2
ADDITIONS -

ITEM 3
APPROVAL OF VOUCHER AND SUMMARY –

- June and July 2025

ITEM 4
GOALS -

- Status and preparation for future goal setting
- Common goals for all pools

ITEM 5
2025 RENEWAL DISCUSSION –

- Reinsurance Property Carrier update
- Timeline for August invoices and performance reports

ITEM 6
BUDGET APPROVAL 2025-2026 –

- Draft underwriting report first glance

ITEM 7
IDAHO SCHOOLS PROJECT –

ITEM 8
MEMBERSHIP RETENTION-

ITEM 9
CONTINUED WORK -

- KYND
- IoT Program
- Freeze Claims reminders and education
- Boundary Invasion project update.
- HelixIntel

ITEM 10
BOARD ELECTIONS -

ITEM 11
NEXT MEETING -