



**Northern Plains Insurance Pool
Board Organizational Meeting
Tuesday, June 21, 2016 at 10:00 AM
Howalt+McDowell Insurance, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call Meeting to Order
2. Approve Agenda
3. Introductions
 - Transition Plan
4. Next Steps & Expectations
 - Introduction to schools
 - Monthly newsletter
 - Hitesman Law engagement
 - Name change submission
5. Carrier and Industry Trends
6. Strategy for 2017
 - Value of Pool
 - Vision for Future
7. Summer Meeting
8. Adjourn