
Board of Directors Meeting Agenda

Date: November 20, 2024
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:02)

- Call to order
- Roll Call
- Declaration of Conflict of Interest
- Announcements

Approvals (11:02-11:05)

- Approval of Agenda
- Approval of Previous Meeting's Minutes

Reports (11:05-11:15)

- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Finance Report
 - Potential motion related to moving Northrim CD into InterFi CDARS (board approval required for investments)
 - Discussion around considerations of moving Wells Fargo funds to InterFi ICS at Northrim
 - Monthly Metrics Report

Strategic Planning (11:15-1:00)- Heather Harris, Foraker Group

Next Meeting:

- January 15, 11:00-1:00