

MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

Tuesday, September 12, 2023
[Zoom Meeting Link](#)
9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** May 16, 2023 (pg.1)
- III. **MEMBERSHIP RELATIONS COMMITTEE REPORTS**
 - A. Grant Administration Report (pg. 4)
 - B. Training & Risk Management Services Report – Q2 (pg. 9)
 - C. Crete and NEMRT Participation Reports (pg. 15)
 - D. NSN Unemployment Services Report (pg. 16)
- IV. **ADVISORY PROGRAM UPDATE** (pg. 21)
- V. **RISK MANAGEMENT ACCOUNTABILITY UPDATE** (pg. 22)
- VI. ✓ **WORKERS' COMPENSATION FOCUS PROGRAM UPDATE** (pg. 23)
- VII. ✓ **MEMBER MARKETING & RETENTION REPORT** (pg. 24)
- VIII. ✓ **2024 PRELIMINARY BUDGET** (pg. 27)
- IX. ✓ **CLOSED MEETING-OPTIONAL FOR DISCUSSION OF CLOSED MEETING MINUTES**
- X. ✓ **APPROVAL OF CLOSED MEETING MINUTES**
 - Review/Discussion – Closed Meeting Minutes of May 16, 2023 (To be emailed)
- XI. **ADDITIONS TO AGENDA**
- XII. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, November 1, 2023, 9:30 a.m. – Zoom
- XIII. ✓ **ADJOURNMENT**

To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Michael Braiman, IRMA Chair

✓ **Vote needed**