

TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, January 29, 2025 Zoom Meeting Link

9:30 am

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES (pg. 1)
- III. WELCOME TO 2025 TRAINING & RISK MANAGEMENT COMMITTEE
 - A. 2025 Training & Risk Management Committee Members and Terms
 - B. 2025 Meetings Calendar
 - C. IRMA Committee Policy
 - D. Training & Risk Management Committee Statement of Responsibility
 - E. Steering Committees Statement of Responsibility & Structure
 - F. Conflict of Interest Policy
- IV. TRAINING & RISK MANAGEMENT COMMITTEE GOALS & OBJECTIVES
 - A. ✓ 2024 Committee Goals and Objectives Accomplishments (pg. 5)
 - B. ✓ 2025 Committee Goals and Objectives (pg. 8)
- V. TRAINING AND RISK MANAGEMENT COMMITTEE SERVICES REPORTS
 - A. 2024 Training & Loss Control Report Summary (pg. 9)
 - B. 2024 Grant Program Administration Report (pg. 15)
 - C. 2024 Education Summit (pg. 27)
- VI. 2025 TRAINING & RISK MANAGEMENT SERVICES REPORT (pg. 32)
- VII. BENCHMARK ANALYTICS PROGRAM UPDATE (pg. 38)
- VIII. 2025 EDUCATION SUMMIT (pg. 45)
- IX. ✓ GRANT ADMINISTRATION POLICY REVISIONS (pg. 47)
- X. ✓ FALL HAZARD ASSESSMENT VISIT (pg. 50)
- XI. ADDITIONS TO AGENDA
- XII. CONFIRMATION OF NEXT MEETING
 - Wednesday, May 7, 2025, 9:30 a.m. TBD
- XIII. ✓ ADJOURNMENT

To ensure a quorum, please contact Lisa Leban at <u>lisal@irmarisk.org</u> or (708) 236-6343, if you are <u>not</u> able to attend the meeting.

✓ Vote Needed

Copy to: Jason Bielawski, IRMA Chair