



## TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

**Thursday, February 4, 2019**  
**IRMA Office**  
**9:30 am**

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** November 14, 2018 (pg. 1)
- III. **WELCOME TO 2019 TRAINING & RISK MANAGEMENT COMMITTEE**
  - A. [2019 Training & Risk Management Committee Members and Terms](#)
  - B. [2019 Meetings Calendar](#)
  - C. [IRMA Committee Policy](#)
  - D. [Training & Risk Management Committee Statement of Responsibility](#)
  - E. [Steering Committees Statement of Responsibility & Structure](#)
  - F. [2019 Steering Committees Officers](#)
  - G. [Conflict of Interest Policy](#)
- IV. **TRAINING & RISK MANAGEMENT COMMITTEE GOALS & OBJECTIVES**
  - A. ✓ 2018 Committee Goals and Objectives Accomplishments (pg. 5)
  - B. ✓ 2019 Committee Goals and Objectives (pg. 7)
- V. **TRAINING AND RISK MANAGEMENT SERVICES REPORTS**
  - A. 2018 Training & Loss Control Report Summary (pg. 8)
  - B. 2018 Grant Program Usage Report (pg. 12)
  - C. 2019 Special Training Schedule (pg. 15)
  - D. On-Site Training Survey Results (pg. 16)
- VI. ✓ **STEERING COMMITTEE STATEMENT OF RESONSIBILITY AND STRUCTURE** (pg. 21)
- VII. **2019 EDUCATION SUMMIT** (pg. 24)
- VIII. ✓ **2019 IMAP & MSP LOSS CONTROL EVALUATIONS** (pg. 27)
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**
  - Wednesday, May 8, 2019, 9:30 a.m. – IRMA Office
- XI. **ADJOURNMENT**

*To ensure a quorum, please contact Lisa Leban at [lisal@irmarisk.org](mailto:lisal@irmarisk.org) or (708) 236-6343, if you are not able to attend the meeting.*

✓ **Vote Needed**

Copy to: Jessica Frances, IRMA Chair