



TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, January 31, 2024

[Zoom Meeting Link](#)

9:30 am

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES (pg. 1)
- III. WELCOME TO 2024 TRAINING & RISK MANAGEMENT COMMITTEE
 - A. [2024 Training & Risk Management Committee Members and Terms](#)
 - B. [2024 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. ✓ VICE CHAIR NOMINATION
- V. TRAINING & RISK MANAGEMENT COMMITTEE GOALS & OBJECTIVES
 - A. ✓ 2023 Committee Goals and Objectives Accomplishments (pg. 4)
 - B. ✓ 2024 Committee Goals and Objectives (pg. 7)
- VI. TRAINING AND RISK MANAGEMENT COMMITTEE SERVICES REPORTS
 - A. 2023 Training & Loss Control Report Summary (pg. 8)
 - B. 2023 Grant Program Administration Report (pg. 15)
 - C. 2023 Education Summit (pg. 24)
- VII. 2024 TRAINING & RISK MANAGEMENT SERVICES REPORT (pg. 27)
- VIII. BENCHMARK ANALYTICS UPDATE (pg. 34)
- IX. 2024 EDUCATION SUMMIT (pg. 35)
- X. CANCELLATION OF CONCIERGE CYBER PROGRAM (pg. 37)
- XI. ✓ GRANT ADMINISTRATION POLICY (pg. 38)
- XII. ADDITIONS TO AGENDA
- XIII. CONFIRMATION OF NEXT MEETING
 - – Wednesday, May 8, 2024, 9:30 a.m. - TBD
- XIV. ADJOURNMENT

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

✓ Vote Needed

Copy to: Peggy Halik, IRMA Chair