

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

The Risk Management Solution for Local Government

MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

Wednesday, February 12, 2020 IRMA Office 9:30 a.m.

- I. CALL TO ORDER
- II. ✓ VICE CHAIR APPROVAL: Glen Cole, Village of Lake Bluff
- III. **APPROVAL OF MINUTES:** November 6, 2020 (pg.1)

IV. WELCOME TO 2020 MEMBERSHIP RELATIONS COMMITTEE

- A. 2020 Membership Relations Committee Members and Terms
- B. 2020 Meeting Calendar
- C. IRMA Committee Policy
- D. Membership Relations Committee Statement of Responsibility
- E. <u>Conflict of Interest Policy</u>
- F. <u>Membership Growth Policy</u>
- G. Guidelines for Membership Selection, Withdrawal & Expulsion
- H. IRMA Member Standards and Guidelines
- I. Special District Guidelines
- J. <u>Workers' Compensation Focus Program Policy</u>
- K. Member Policies & Activity Requirements

V. MEMBERSHIP RELATIONS COMMITTEE GOALS & OBJECTIVES

- A. ✓ 2019 Committee Goals & Objectives Accomplishments (pg. 4)
- B. ✓ 2020 Committee Goals & Objectives (pg. 7)

VI. MEMBERSHIP RELATIONS COMMITTEE REPORTS

- A. Member Marketing & Retention Report Q4 2019 (pg. 8)
- B. Workers' Compensation Focus Program Q4 2019 (pg. 14)
- C. 2019 Membership Participation Report (pg. 18)
- D. East Hazel Crest Participation Report (pg. 24)

VII. MEMBERSHIP RELATIONS COMMITTEE OPERATIONS

- A. ✓ MRC Statement of Responsibility (pg. 33)
- B. 2020 Internship Program Updates (pg. 37)
- C. IRMA Marketing Plan (pg. 39)

VIII. ADDITIONS TO AGENDA

IX. CONFIRMATION OF NEXT MEETING

Wednesday, May 13, 2020, 9:30 a.m. – IRMA Office

X. 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.

Copy to: Julia Cedillo, IRMA Chair

✓ Vote needed