

## SAIF board of directors agenda

Wednesday, December 11, 2019  
SAIF, 400 SE High Street, Salem, Oregon

### Regular business meeting | 10 a.m. – 12:30 p.m.

Open to members of the public

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (November 13, 2019 meeting)</b>	Board of directors	Discussion and approval
<b>2020 budget</b>	Gina Manley <i>VP of Finance and Chief Financial Officer</i>	Discussion and approval
<b>Board audit committee report</b>	John Mohlis <i>Board Member, Audit Committee Chair</i>	Informational
<b>Operations report</b> <ul style="list-style-type: none"> <li>• <b>Project portfolio</b></li> <li>• <b>Scorecard</b></li> <li>• <b>Incentive measures</b></li> </ul>	Bill Barr <i>Chief Operating Officer</i>	Informational
<b>President's report</b>	Kerry Barnett <i>President and CEO</i>	Informational
<b>Digital Direct Initiative</b>	Christy Witzke <i>VP of Marketing, Sales, and Communications</i>  Ken Collins <i>VP of Information Services &amp; Chief Information Officer</i>  Paul Sonnenschein <i>Director of Digital Solutions</i>	Informational
<b>Legislative session outlook</b>	David Barenberg <i>Government Relations Director</i>	Informational
<b>A worker's journey</b>	Kathy Gehring <i>VP of Claims</i>	Informational
<b>Other business/public comment</b>		

The next board of directors meeting is scheduled for Wednesday, March 11, 2020, at 10 a.m. in Salem.

**The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for people with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at 503.373.8001.**