

Hilary Personnel Issues Discussion

3.1 Board Informed/approved of final payment at December 6th meeting as per NAFIS attorney

3.2 COBRA for Shira Goldmann (Action Item—See Exhibit 1—Page 5 E-Mail from Lynn)

S will need to decide if the three-month payment for the dependent premium will be the full or partial payment due and how that payment will be received from Shira.

NAFIS Board Meeting, January 12th-14th Miami Beach—**The Confidante (Hyatt)—Info this week.**

4.1 Schedule

4.1.1 Wednesday January 12th Night--Hilary Remembrance Reception

4.1.2 Thursday, January 13th--Strategic Planning

4.1.3 Thursday Night—Reception

4.1.4 Friday, January 14th--Regular Board Meeting and FISEF Meeting (End 3:30PM)

4.2 FISEF Grant Reading (Wendell, Trista, Tom and Voyd as Observer)

4.2.1 Find time in Miami or **Zoom**

4.3 Strategic Planning Goals (Thursday, January 12^h)—**E-mail to Brian Riggs on Interviews Sent**

4.3.1 Set Goals for New Executive Director/NAFIS

4.3.2 Develop/Revise Executive Director Job Description

4.3.3 **Plan to revisit with new Executive Director in 2023 to set Action Items**