



**Risk Management Subcommittee Agenda
May 12 2023 - 12:00 PM**

Committee Members

Rusty Clark
Martin Fregoso
Carolyn Cramer
Don Ogden
Kevin Roche

SIG Staff

Kelli Hanson
Gabrielle Daniel
Jaxine Anderson
Amy Gonnella
Tuesday Taylor
Nancy Mosier

Consultants

Scott Rhymes, Newfront
Mo Preston, Newfront

Purpose: The Risk Management Subcommittee should review matters related to the safety program and general loss control.

Call to order / Quorum

Action Items (for recommendation to the Executive Committee)

1. Approve agenda for May 12, 2023
2. Approve minutes from January 9, 2023
3. Safety Credits for 23-24

Discussion Items:

1. Site visits/trainings
2. Playground Inspections
3. Anonymous Reporting App
4. SAM Prevention Inspections
5. Cyber Security
6. Activity Matrix