



## Risk Management Sub-Committee

### AGENDA

**Date November 2, 2022 Time 1:30 PM**

[Join Zoom Meeting](#)

Meeting ID: 848 3067 5943 Passcode: 879031

#### **Committee Members**

Rusty Clark  
Martin Fregoso  
Carolyn Cramer  
Don Ogden  
Kevin Roche

#### **SIG Staff**

David Rawe  
Gabrielle Daniel  
Jaxine Anderson  
Amy Gonnella  
Tuesday Taylor  
Kelli Hanson

#### **Consultants**

Scott Rymes, Newfront  
Jennet Horder, Newfront  
Jim Wilkey, Newfront  
Monique Sykes, Newfront

**AB361 Statement:** “The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore virtual meetings will be held until the state of emergency is lifted or conditions improve for in-person meetings.”

#### **Action Items (for recommendation to the Executive Committee)**

Approve agenda for November 2, 2022  
Approve minutes from August 2, 2021

#### **Discussion Items:**

1. Activities Matrix
2. Risk Management Member Grants/Anonymous Reporting App
3. Diane Cranley Training

*Next Meeting:*