



**Meeting Agenda – Risk Management Committee
September 10, 2020 – 10:00 a.m.
Virtual and Telephonically via WebEx Meetings
Call-In: 1-408-418-9388 : Meeting ID: 173 018 6262**

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via WebEx and teleconference. Virtual link is available on the [AMRRP.org/Events page](https://www.amrrp.org/Events).

1. Call to Order

2. Call to the Public

The public may address the Committee or present topics for future Committee discussion.

3. Minutes

Action recommended

Approve the Risk Management Committee minutes – January 9, 2020

3.1 Approve Draft Risk Management Committee minutes – January 9, 2020

4. Future Strategies

Ed & Tim

Action Recommended

None – for discussion only.

Future strategies for consideration:

- What will future roundtables look like? Virtual vs. In-Person.
- 2021 Roundtable Topics
- Ambassador Program – Regional member driven.
- Pop-Up Topics throughout the year.
On-Call Pay

5. Adjourn