



State Office of Risk Management
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Virtual Public Meeting

Board of Directors

July 27, 2021, 9:30 a.m.

William P. Clements Building, Room 604F
Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Consideration and possible action to excuse previous board member absences
3. Approval of the minutes from the April 27, 2021, meeting
4. Presentation and discussion of Agency Operations Report
5. New business
 - 5.1 Presentation, discussion, and action on Fiscal Year 2022 assessment totals
 - 5.2 Presentation, discussion, and action on contract for data extraction services
 - 5.3 Sub-Committee presentation, discussion, and possible action on the executive director's evaluation template
 - 5.4 Presentation, discussion, and possible action on the Risk Management Guidelines
6. Old business
 - 6.1 Presentation, discussion, and possible action on agency climate survey
7. Public comment *
8. Discussion and possible action on future meeting dates
9. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Blake at (512) 936-1564 or audrea.blake@sorm.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.

*All public comments must be emailed to Ms. Blake by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.