

## **Board of Directors Meeting Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)  
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746  
For questions please call: 512-531-1880

A Board of Directors Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Chair of the Board.

The meeting will be held on **December 10, 2020**, beginning at **9:00 a.m.** and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on November 30, 2020.

The meeting shall be held by telephone conference and members of the committee will participate via telephone pursuant to the Governor's Proclamation of March 16, 2020 Section C.(6) of the SLTX Plan of Operation and Tex. Gov' t Code§ 551.125.

A public conference call-in number and video conference link is available for members of the public.

**For the best audio experience, please use computer audio.**

iPhone one-tap: US: +1(346)9804201,,1487377217#

+1(720)9027700,,1487377217# (US Central)

+1(213)2505700,,1487377217#

+1(623)4049000,,1487377217# (US West)

+1(650)2424929,,1487377217#

+1(646)3573664,,1487377217#

+1(773)2319226,,1487377217# (US North)

+1(312)2630281,,1487377217#

+1(469)4450100,,1487377217# (US South)

+1(470)8692200,,1487377217# (US East)

**Meeting URL:** <https://meetings.ringcentral.com/j/1487377217>

**Join by Telephone** - For higher quality, dial a number based on your current location.

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**Meeting ID: 148 737 7217**

[International numbers](#)

The following subjects will be discussed or considered and may be the subject of formal action by the Board.

<b>Board of Directors Meeting Agenda</b>	
Item 1. Call to Order: Establishment of a quorum	Rosemarie Marshall, Chair of the Board
Item 2. Discussion and appropriate approval of October 28, 2020 Meeting Minutes	Rosemarie Marshall, Chair of the Board
Item 3. Discussion and appropriate action - Summary Report on 4Q YTD Financials	Donna Aug, Director of Finance
Item 4. Executive Director Company Update	Greg Brandon, Executive Director
Item 5. Discussion and appropriate action - Insurance Review	Greg Brandon, Executive Director
Item 6. Discussion and appropriate action - 2021 Headspring IT Department Training SOW Review	Sholonda Stone, Director of ITS
Item 7. Discussion and appropriate action - 2021 Headspring SOW Amendment Review	Cheyenne Herrera, Director of Operations
Item 8. Discussion and appropriate action - 2021 Meeting Date Review	Rosemarie Marshall, Chair of the Board
Item 9. Discussion and appropriate action - Plan of Operation Amendment Subcommittee Appointments	Rosemarie Marshall, Chair of the Board
Item 10. Discussion and appropriate action - Board of Director Training Subcommittee Appointments	Rosemarie Marshall, Chair of the Board
Item 11. Bidding & Procurement Policy Subcommittee Appointments	Rosemarie Marshall, Chair of the Board
Item 12. Executive Session	Rosemarie Marshall, Chair of the Board
Item 13. Adjournment	Rosemarie Marshall, Chair of the Board

  
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 Greg Brandon, Executive Director  
 By delegation from Rosemarie Marshall,  
 Chair of the Board