



BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. TUESDAY 10 JANUARY 2023 -

[VIA ZOOM](#)

EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. None

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

II. CONSENT AGENDA

1. Approval of Minutes (24 October 2022)
2. Approval of Claims Voucher (November 2022, December 2022, January 2023)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. None

V. ITEMS FOR BOARD CONSIDERATION

1. Approval of Underwriting Renewal Report for 2022-2023
2. Approval of Amended Budget
3. 2023 CIAW Board Meeting Calendar
4. Declare Equipment Surplus
5. Discussion: 2023 Retreat location
6. Discussion: Renewal date

VI. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Financial
7. Risk Management & Zywave

VIII. EXECUTIVE REPORT

1. Administrator Report

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: 9:00 A.M. Monday 13 February via Zoom
2. Fiscal Call: 9:00 A.M. Monday 13 March via Zoom
3. Board Meeting: 10:00 A.M. Tuesday 18 April via Zoom