



# **BOARD OF DIRECTORS MEETING**

## **- AGENDA FOR 10:00 A.M. TUESDAY 18 APRIL 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 (10 January 2023)
2. Approval of Claims Voucher (February 2023, March 2023, April 2023)
3. Approval of Financial Reports

### **III. PUBLIC HEARINGS & INPUT**

1. None

### **IV. BOARD RESOLUTIONS**

1. None

### **V. ITEMS FOR BOARD CONSIDERATION**

1. Board Members Standing for Election
2. Appointments to the Board

### **VI. STAFF REPORTS**

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

### **VIII. EXECUTIVE REPORT**

1. Administrator Report

### **IX. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: 9:00 A.M. Monday 15 May 2023 via Zoom
2. Fiscal Call: 9:00 A.M. Monday 12 June 2023 via Zoom
3. Board Meeting: 10:00 A.M. Tuesday 18 July 2023 via Zoom