



**BOARD OF DIRECTORS MEETING**  
**- AGENDA FOR 10:00 A.M. Monday October 23, 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 (September 22, 2023)
2. Approval of Claims Voucher (October 2023)
3. Approval of Bank Statement (August 2023)

**III. PUBLIC HEARINGS & INPUT**

1. None

**IV. BOARD RESOLUTIONS**

1. Resolution 23-01: Tied Elections

**V. ITEMS FOR BOARD CONSIDERATION**

1. Officer Elections – Chair, Vice Chair, Fiscal Officer
2. Approval of 2024 Calendar
3. S3 Work Shield Program
4. Update on Bylaws
5. CIAW 2023-2024 Preliminary Budget
6. CIAW 2023-2024 Preliminary Renewal Report

**VI. EXECUTIVE REPORT**

1. Administrator Report

**VII. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: Monday November 13, 2023, via Zoom at 9:00 A.M.
2. Fiscal Call: Monday December 11, 2023, via Zoom at 9:00 A.M.