



BOARD OF DIRECTORS MEETING
- AGENDA FOR 10:00 A.M. Tuesday April 16, 2024 -
451 Diamond Drive Ephrata, WA 98823 & Via Zoom

I. REGULAR SESSION

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

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

1. None

III. CONSENT AGENDA

1. Approval of Minutes (January 23, 2024)
2. Approval of Claims Voucher (January 2024, February 2024, March 2024, April 2024)
3. Approval of Scholarship Applications (City of East Wenatchee, Town of Reardan)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. Resolution 24-01: Authorization Funds Transfer

VI. ITEMS FOR BOARD CONSIDERATION

1. Board Members Standing for Election
2. Approval of Partnership with S3 Exchange Program
3. Approval to Join Liability Reform Coalition
4. Diligent Presentation
5. Retreat Discussion

VII. 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: Tuesday May 21, 2024, via Zoom at 10:00 A.M.
2. Fiscal Call: Tuesday June 18, 2024, via Zoom at 10:00 A.M.
3. Board Meeting: Tuesday July 23, 2024, via Zoom at 10:00 A.M.

X. LUNCH & TOUR

1. Board Lunch and Tour of Clear Risk Solutions Offices