



BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Friday September 20, 2024 -

505 Highway 2, Leavenworth, WA

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 (July 23, 2024)
2. Approval of Claims Voucher (August 2024, September 2024)
3. Approval of Scholarship Applications (City of Sprague, Town of LaCrosse)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Election Results
2. Form Committee for TPA
3. Renewal Forecast
4. CIAW 2025 Meeting Calendar
5. ACH for vendors
6. Audit results
7. Members on Conditional Notice
8. New Member Reports

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. Board Meeting: Tuesday October 22, 2024, via Zoom at 10:00 A.M.
2. Fiscal Call: Tuesday November 19, 2024, via Zoom at 10:00 A.M.
3. Fiscal Call: Tuesday December 17, 2024, via Zoom at 10:00 A.M.