

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Wednesday January 22, 2025 -

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 (October 22, 2024)
2. Approval of Claims Voucher (November 2024, December 2024, January 2025)
3. Approval of Scholarship Applications (City of Prosser, City of East Wenatchee, City of Ephrata, City of Omak, City of Oroville)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. City of Entiat request to violate notice agreement
2. Approval of CIAW 2024-2025 Final Renewal Report
3. Approval of CIAW 2024-2025 Final Budget
4. MRSC Program
5. MRSC Contract
6. Broker Addendum to PSA
7. Mission Statement
8. Appoint New Board Member

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

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Tuesday February 18, 2025, via Zoom at 10:00 A.M.
2. Fiscal Call: Tuesday March 18, 2025, via Zoom at 10:00 A.M.
3. Board Meeting: Tuesday April 22, 2025, via Zoom at 10:00 A.M.