CIAW
Cities Insurance Association of Washington
159 Basin Street SW PMB #206 | Ephrata, WA 98823 | www.ciaw.us

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Tuesday October 20, 2026 -

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 (September 18, 2026)
2. Approval of Claims Voucher (October 2026)
3. Approval of Scholarship Applications (None)

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Officer Elections – Chair, Vice Chair, Fiscal Officer
2. CIAW 2026-2027 Preliminary Budget
3. CIAW 2026-2027 Preliminary Renewal Report

VII. EXECUTIVE REPORT

1. Administrator Report

VIII. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Tuesday November 17, 2026, via Zoom at 9:00 A.M.
2. Fiscal Call: Tuesday December 15, 2026, via Zoom at 9:00 A.M.
3. Board Meeting: Tuesday January 19, 2027, via Zoom at 10:00 A.M.