



# BOARD OF DIRECTORS MEETING

## - AGENDA FOR 9:00 A.M. WEDNESDAY 18 JANUARY 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 (26 October 2022)
2. Approval of Claims Voucher (November 2022, December 2022, January 2023)
3. Approval of Financial Reports

### III. PUBLIC HEARINGS & INPUT

1. None

### IV. BOARD RESOLUTIONS

1. Resolution 23-01: Approving the Articles of Amendment

### V. ITEMS FOR BOARD CONSIDERATION

1. Approval of Underwriting Renewal Report for 2022-2023
2. Approval of Amended Budget
3. Approval of WCRG Logo
4. 2023 WRCIP Board Meeting Calendar
5. Discussion: Renewal Date

### VI. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Financial
7. Risk Management & Zywave

### VIII. EXECUTIVE REPORT

1. Administrator Report

### IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: 9:00 A.M. Wednesday 15 February via Zoom
2. Fiscal Call: 9:00 A.M. Wednesday 15 March via Zoom
3. Board Meeting: 9:00 A.M. Wednesday 19 April via Zoom