



BOARD OF DIRECTORS MEETING
- AGENDA FOR 9:00AM WEDNESDAY 24 JANUARY 2024 -
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 (25 OCTOBER 2023)
2. Approval of Claims Voucher (NOVEMBER, DECEMBER 2023)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

2. None

IV. BOARD RESOLUTIONS

1. None

V. ITEMS FOR BOARD CONSIDERATION

1. Discussion: S3 Management Group UI-4-Sentinal Program
2. Discussion: Serv-Pro
3. Approve Final 2023-24 Budget
4. Approve Final 20232-24 Renewal Report

VI. STAFF REPORTS

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

VIII. EXECUTIVE REPORT

1. Administrator Report; Market Report, Budget Forecast

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: 9:00AM Wednesday 21 FEBRUARY via Zoom
2. Fiscal Call: 9:00AM Wednesday 20 MARCH via Zoom
3. Board Meeting: 9:00AM Wednesday 17 APRIL In person and Zoom