



BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Wednesday April 17, 2024 -

451 Diamond Drive Ephrata, WA 98823 & 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 (January 24, 2024)
2. Approval of Claims Vouchers (January 2024, February 2024, March 2024, April 2024)
3. Approval of Scholarships (2 – Grant County)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. Resolution 24-01: Authorization Funds Transfer

VI. ITEMS FOR BOARD CONSIDERATION

1. Approval of Partnership with S3 Exchange Program
2. Approval to Join Liability Reform Coalition
3. Discussion on Fees in WCRG Budget
4. Diligent Presentation
5. Retreat Discussion

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. Fiscal Call: Wednesday May 22, 2024, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday June 19, 2024, via Zoom at 9:00 A.M.
3. Board Meeting: Wednesday July 24, 2024, via Zoom at 9:00 A.M.

X. LUNCH & TOUR

1. Board Lunch and Tour of Clear Risk Solutions Offices