

## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 9:00 A.M. Wednesday May 6, 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 (January 21, 2026)
2. Approval of Claims Vouchers (February 2026, March 2026, April 2026)
3. Approval of Scholarship Applications (Grant County – 2)
4. Approval of Financials
5. Administrative Letter to WA Trust
6. Approval of BOD sweep account

#### **IV. PUBLIC HEARINGS & INPUT**

1. None

#### **V. BOARD RESOLUTIONS**

1. None

#### **VI. ITEMS FOR BOARD CONSIDERATION**

1. Discussion of WCRG Growth Strategy
2. Update Bylaws

#### **VII. STAFF REPORTS**

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

#### **VIII. EXECUTIVE REPORT**

1. Administrator Report

#### **IV. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: Wednesday May 20, 2026, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday June 17, 2026, via Zoom at 9:00 A.M.
3. Board Meeting: Wednesday July 22, 2026, via Zoom & Ephrata, WA at 9:00 A.M.