



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)

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