



For Washington Schools, By Washington Schools



**Board of Directors' Meeting
NCESD, Wenatchee WA
zoom**

MARCH 18, 2025, AT NOON

DRAFT AGENDA

**ITEM 1
INTRODUCTION AND ROLL CALL -**

**ITEM 2
ADDITIONS -**

**ITEM 3
CONSENT AGENDA –**

- Approval of minutes
- Vouchers and Summary committee approved

**ITEM 4
APPROVAL OF VOUCHER AND SUMMARY –**

- March 2025
- Settlements or larger claims discussions/trending

**ITEM 5
FINANCIAL REPORT -**

- SAO audit update

**ITEM 6
COMMUNICATIONS -**

- Retention Update
- Legislative work to date
- Timeline for TPA and Brokerage Bid process

**ITEM 7
RENEWAL UPDATE TO DATE 2025 –**

- Communication plan for renewal

**ITEM 8
RISK MANAGEMENT REPORT -**

- IOT Sensor Report and Saves

**ITEM 9
BOARD OPENING -**

**ITEM 10
NEXT MEETING/ADVANCES 2025 -**