



**Board of Directors' Meeting
North Central ESD
430 Olds Station Rd
Wenatchee, WA 98801
Zoom Option**

MARCH 17, 2026, AT NOON

PROPOSED AGENDA

**ITEM 1
INTRODUCTION AND ROLL CALL**

**ITEM 2
ADDITIONS**

- ITEM 3
CONSENT AGENDA** – *Action
- Approval of minutes – January
 - Vouchers and summary committee approved (Feb)

- ITEM 4
APPROVAL OF VOUCHER AND CLAIMS UPDATES** – *Action
- March 2026
 - Settlements or larger claims discussions/trending

- ITEM 5
FINANCIAL REPORT AND UPDATES** –
- SAO audit update
 - Administrative Letter to WA Trust *Action
 - Transition to Sweep Accounts for Checking-Savings *Action

**ITEM 6
PRE-LITIGATION PROGRAM AND INVESTIGATIONS REPORT AND UPDATES**

**ITEM 7
COMMUNICATIONS REPORT AND UPDATES**

- ITEM 8
UNDERWRITING REPORT AND UPDATES**
- Renewal Update to Date 2026/27
 - Market Update

- ITEM 9
RISK MANAGEMENT REPORT AND UPDATES**
- Educational Services Update

**ITEM 10
LEGISLATIVE UPDATE**

**ITEM 11
CRS ADMINISTRATIVE UPDATE**

**ITEM 12
NEXT MEETINGS**

DRAFT