



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

- 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  
Public Records Request Information**

**ITEM 12  
NEXT MEETINGS**