

- xix. Logo Use Agreement
- xx. Meeting Operating Procedures
- xxi. Mission, Vision, Core Values
- xxii. Officer duties
- xxiii. Policy - Authorization for Funds Transfer
- xxiv. Professional Services Agreement
- xxv. Reimbursement Policy
- xxvi. Resolution 16/17-B – Member Removal
- xxvii. Resolution 17/18-A- Treasurer/Fiscal Officer RCW
- xxviii. Resolution 22/23-A – Officer Titles
- xxix. Resolution 22/23-B – Committee Structure and Role
- xxx. Resolution 22/23-C – Board Structure
- xxxi. Resolution 23/24 – Updated Authorized Investment Signers
- xxxii. Self Eval for Board Process
- xxxiii. Termination Provisions Policy 200-150-036
- xxxiv. Third Party Administrator Contract Policy 200-150-038
- xxxv. TPA (Administrator) Evaluation Process

6. BOARD/STAFF COMMUNICATION

Discussion

- a. Communications Update
- b. Meeting calendar 25/26
- c. Renewal Update
- d. Retention Update
- e. Risk Management MLIP report
- f. Committee List Review
- g. Education Restructure
- h. Post-Meeting Self Assessment
- i. Health and Welfare Legislation Change
- j. Other/Misc.

7. ACTION ITEMS

- a. Budget (Preliminary)
- b. Renewal Report (Preliminary)
- c. Membership Agreement policy and procedure update
- d. Cancellation Policy
- e. Officer elections
- f. Write off & Waiver Policy

Action Item
Action Item
Action Item
Action Item
Action Item

8. UPCOMING

Discussion

- a. All Board Meeting - July 28, 2025, Location: ?
- b. Fiscal committee - Virtual: April 14, May 12, June 9, July 28

9. EXECUTIVE/CLOSED SESSION

Discussion