

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

6. BOARD/STAFF COMMUNICATION

Discussion

- a. Claims Auditor Update
- b. Small Nonprofits
- c. Health and Welfare Update
- d. RFP's timing
- e. Retention Update
- f. Communications Analytics Update
- g. Quarterly Goals Update
- h. Workshop Directives
- i. 26-27 Calendar
- j. Other/Misc.

7. ACTION ITEMS

- a. Officer Elections
- b. Election Results
- c. Preliminary Budget
- d. Preliminary Renewal Report

Action Item
Action Item
Action Item
Action Item

8. UPCOMING

Discussion

- a. Fiscal committee - Virtual: April 13, May 11, June 15

9. EXECUTIVE/CLOSED SESSION

Discussion