

159 Basin Street SW PMB #206 | Ephrata, WA 98823 | www.siaw.us

## BOARD OF DIRECTORS' MEETING Via TEAMS

## 9 a.m. Wednesday, November 13, 2024

## **PROPOSED AGENDA**

ITEM 1 INTRODUCTIONS AND ROLL CALL -

ITEM 2 BOARD MEMBER TRANSFER –

ITEM 3 VOUCHER AND SUMMARY APPROVAL –

November 2024

ITEM 4 APPROVAL OF BROKERAGE ADDENDUM –

ITEM 5 NEXT MEETING -

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Program Administrator: Clear Risk Solutions