



*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
Ephrata, WA**

**Zoom Option**

**10:00 a.m. JULY 9, 2025**

**PROPOSED AGENDA**

**ITEM 1  
INTRODUCTIONS AND ROLL CALL -**

**ITEM 2  
ADDITIONS –**

**ITEM 3  
BOARD MEMBER APPOINTMENTS –**

- Board elections and current openings

**ITEM 4  
APPROVAL OF VOUCHER AND SUMMARY –**

- June and July

**ITEM 5  
FINAL BUDGET AND RENEWAL OFFERING –**

- Draft Underwriting Renewal Report - Rachel

**ITEM 6  
NEXT MEETING -**