



**Regular Meeting of the Board of Directors
Thursday, November 21st, 2013 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-218-862-6420 Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: September 19th, 2013 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2014 Q1 proposed budget and annual projections (**Board vote**) - *John Friedrich*
4. Discussion of legal counsel for 2014 (**Board vote**) - *John Friedrich and Board members*
5. Discussion of accounting firm and type of audit /review for 2013 financial statements (**Board vote**) - *John Friedrich and Board members*
6. Annual review of Flex Plan and Flex member approval (**Board vote**) - *John Friedrich and Board members*
7. Report on October and YTD 2013 financial results – *John Friedrich*
Pounds by CEP totals
Financial reports
Unpaid past due manufacturer's invoices to date
8. WMMFA Management KPIs' performance to goal 2013 – *John Friedrich*
9. CRT Glass disposition update – *John Friedrich*
10. Matters to discuss at future meetings
 - a. WMMFA Board of Directors - elections to be held at regular Board meeting January 16th, 2014

Adjourn meeting