



**Regular Meeting of the Board of Directors
Thursday, November 18, 2021 - 9:30 am PST**

**WMMFA
4900 9th Avenue NW, Suite 206
Seattle, Washington 98107**

Conference call (857) 357-0254 Access code: 755212#

AGENDA

1. Call to order – *Joyce Kwan*
2. Approve minutes of the September 30, 2021 regular meeting of the Board - **(Board vote)** – *Joyce Kwan*
3. Report on August operational and financial results – *Peter Thermos*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
 - Restitution account balance and future expenditures
4. Review / Audit type and format for 2021 Statements **(Board Vote)** – *Peter Thermos / Board*
5. Q1 2022 proposed budget with annual volume and budget projections **(Board vote)** – *Peter Thermos*
6. Discussion of legal counsel for 2022 **(Board vote)** – *Peter Thermos and Board Members*
7. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2022 meeting)
– *Gregg Chason*
8. Matters to discuss at future meetings – *Peter Thermos*
 - a. Outreach – collection site locator

Adjourn meeting