



**Regular Meeting of the Board of Directors
Thursday, January 19, 2023 - 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 – *Gregg Chason*
2. Approve minutes of the November 17, 2022, regular meeting of the Board (**Board vote**) – *Gregg Chason*
3. New WMMFA board members – *Gregg Chason*
 - Luis Vargas, HP replacing Joyce Kwan, HP
 - Joyce Thung, Vizio replacing Caitlin Sanchez, Vizio
 - Blake Nelson, Ecology replacing Al Salvi, Ecology
4. Report on December 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
5. Q2 2023 proposed budget with annual volume and budget projections (**Board vote**) – *Peter Thermos*
6. Board member director nominees – annual vote (**Board vote**) – *Peter Thermos and Board Members*

Chairperson	Gregg Chason – Funai Corp.
Vice Chairperson	Jenni Chun – Samsung
Secretary	Joyce Kwan – HP
Treasurer	Madeline Smith – LG
Member at Large	Kristin Rankin – Apple
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Outreach
 - b. Legislative update – Battery Bill

Adjourn meeting