



**Regular Meeting of the Board of Directors
Thursday, May 18, 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 – *Luis Vargas*
2. Approve minutes of the March 16, 2023, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on April 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. Q3 2023 budget and annual projections (Board vote) – *Peter Thermos*
5. Moss Adams Financial Compilation – *Peter Thermos*
6. Outreach – Updated print materials – *Peter Thermos*
7. Annual in-person board meeting, September 28, 2023 – *Peter Thermos*
8. Matters to discuss at future meetings – *Peter Thermos*
 - a. Annual Report (submitted March 1, 2023)
 - b. State Accountability Audit

Adjourn meeting