



**Regular Meeting of the Board of Directors  
Thursday, March 21, 2024 - 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 January 18, 2024, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on February 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. Financial Compilation underway and State Accountability Audit scheduled – *Peter Thermos*
5. Executive Director Compensation Update – *Peter Thermos*
6. Outreach, 2024 Standard Plan requirements – *Peter Thermos*
7. Annual in-person board meeting, September 2024 – *Peter Thermos*
8. Matters to discuss at future meetings – *Peter Thermos*
  - a. Outreach
  - b. Annual Report (submitted March 1, 2024)

Adjourn meeting