



**Regular Meeting of the Board of Directors  
Thursday, July 18, 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 May 16, 2024, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on June 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. Q4 2024 budget and annual projections (Board vote) – *Peter Thermos*
5. State Accountability Audit – *Peter Thermos*
6. Annual in-person board meeting, September 19, 2024 – *Peter Thermos*
7. Matters to discuss at future meetings – *Peter Thermos*
  - a. Outreach
  - b. Government Satisfaction Survey

Adjourn meeting