



**Regular Meeting of the Board of Directors
Thursday, January 20, 2022 - 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 November 18, 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. Q2 2022 proposed budget with annual volume and budget projections **(Board vote)** – *Peter Thermos*
5. 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
6. Matters to discuss at future meetings – *Peter Thermos*
 - a. Legislative update
 - i. Right to Repair
 - ii. Battery Bill
 - b. Outreach

Adjourn meeting