



**Regular Meeting of the Board of Directors
Thursday, September 15, 2022 - 9:30 am PST**

**WMMFA
4900 9th Avenue NW, Suite 206
Seattle, Washington 98107**

VIDEO: Zoom Meeting (link provided in e-mail, please use for video only)
AUDIO: Conference call (857) 357-0254 Access code: 755212#

AGENDA

1. Call to order – *Joyce Kwan*
2. Approve minutes of the July 21, 2022, 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. Q4 2022 budget and invoices – *Peter Thermos*
5. State E-Waste Program Comparison – *Peter Thermos*
6. Outreach – *Peter Thermos*
 - 2022 – Fall campaign, internet display ads
 - 2023 Outreach
 - Input from stakeholder meeting
 - 2023 Outreach Planning and Budget
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. State Accountability Audit
 - b. Outreach

Adjourn meeting