



**Regular Meeting of the Board of Directors
Thursday, January 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 November 16, 2023, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on December 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 2024 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	Madeline Smith – LG
Vice Chairperson	Jane Kang – Samsung
Secretary	Luis Vargas – HP
Treasurer	Kim Fox – Lenovo
Member at Large	Kristin Rankin – Apple
6. Matters to discuss at future meetings – *Peter Thermos*
 - a. 2023 Annual Report
 - b. Moss Adams Financial Compilation
 - c. Outreach

Adjourn meeting