



**Regular Meeting of the Board of Directors
Thursday, May 16, 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 March 21, 2024, regular meeting of the Board (**Board vote**) – *Luis Vargas*
3. Report on April 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 complete and State Accountability Audit underway – *Peter Thermos*
5. Q3 2024 budget and annual projections (**Board vote**) – *Peter Thermos*
6. Annual in-person board meeting, September 2024 – *Peter Thermos*
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Outreach
 - b. Annual Report (submitted March 1, 2024)

Adjourn meeting