



**Regular Meeting of the Board of Directors
Thursday, November 21, 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 September 19, 2024, regular meeting of the Board - **(Board vote)** – *Luis Vargas*
3. Report on October 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. Review / Audit type and format for 2025 **(Board vote)** – *Peter Thermos / Board*
5. Expense reimbursement policy update – *Peter Thermos*
6. Q1 2025 proposed budget with annual volume and budget projections **(Board vote)** – *Peter Thermos*
7. Discussion of legal counsel for 2025 **(Board vote)** – *Peter Thermos and Board Members*
8. WMMFA Board positions – nominees (Board vote on nominees at January 2025 meeting) – *Peter Thermos*
9. Matters to discuss at future meetings – *Peter Thermos*
 - a. Audit scheduling
 - b. Annual report

Adjourn meeting