



**Regular Meeting of the Board of Directors
Thursday, January 16, 2025 - 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 21, 2024, 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 2025 proposed budget with annual volume and budget projections (**Board vote**) – *Peter Thermos*
5. Board member director nominees – annual vote (**Board vote**) – *Melissa Mallory, Peter Thermos*
 - Acting Chairperson Melissa Mallory – Dell
 - Vice Chairperson (open)
 - Secretary Luis Vargas – HP
 - Treasurer Kim Fox – Lenovo
 - Member at Large (open)
6. Matters to discuss at future meetings – *Peter Thermos*
 - a. Audit scheduling
 - b. 2024 Annual Report

Adjourn meeting