



**Regular Meeting of the Board of Directors
Thursday, July 16, 2026 - 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 – *Lindsey Filo*
2. Approve minutes of the May 21, 2026, regular meeting of the Board (**Board vote**) – *Lindsey Filo*
3. Report on June 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 2026 budget and annual projections (**Board vote**) – *Peter Thermos*
5. 2025 State Accountability Audit complete, 2025 Annual Report approved – *Peter Thermos*
6. Annual in-person board meeting, September 17, 2026 – *Peter Thermos*
7. Matters to discuss at future meetings – *Peter Thermos*
 - a. Government Satisfaction Survey
 - b. Outreach

Adjourn meeting