

Meeting of the Board of Directors

Teleconference Information for Directors and Staff: **1.800.201.7439**; Conference ID: **688794**

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

Wednesday, May 12, 2021

10:00 AM Pacific / 1:00 PM Eastern / 2:00 PM Atlantic Time

Convene Public (open) Meeting of the Board of Directors and Establish a Quorum

- Welcome and call to order
- Roll call and establish a quorum of Directors
- Review agenda and approve any modifications

Note: The following agenda items may be heard in a different order at the Board meeting.

I. Board Meeting Minutes

Attachment 1a: December 17 Board Meeting Minutes_English
Attachment 1b: December 17 Board Meeting Minutes_French

II. 2020 Audited Financial Statements

Presentation by the Audit Committee and Clifton Larson and Allen for Board acceptance.
Attachment 2a: Audited Financial Statements_English
Attachment 2b: Audited Financial Statements_French

III. 2020 Federal, State and Provincial Tax Returns for Board Approval

CPA Corporation will present WCI, Inc.'s 2020 US federal and state tax filings for final review and approval by the Board. Mallette will present WCI, Inc.'s 2020 Canadian federal and provincial tax filings for final review and approval by the Board. Followed by the Adoption of the following resolution:

RESOLVED that the Federal, State and Provincial tax returns, as presented and attached to the minutes of this meeting are approved and the Executive Director is authorized to sign and file each form with the appropriate authority.

Attachment 3a: US Form 990, CA Form 199
Attachment 3b: Canadian Forms T1044 and T2, QC Form CO-17.SP

IV. 2020 Annual Report

Attachment 4a: WCI, Inc. 2020 Annual Report_English
Attachment 4b: WCI, Inc. 2020 Annual Report_French

V. Adjourn the Public (open) Session of the Board Meeting

Executive (closed) Session of the Board Meeting to Discuss Confidential Jurisdiction, Procurement, and Legal Matters.