

Meeting of the Board of Directors

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.

Monday, March 14, 2022

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

Public Meeting Teleconference Information: **1.800.201.7439**
Conference ID: **688794**

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

RESOLVED that the English and French versions of the December 17, 2021 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved and adopted.

Attachment 1a: December 17 Board Meeting Minutes_English

Attachment 1b: December 17 Board Meeting Minutes_French

II. Appoint Washington Directors to Standing Committees

a. Audit Committee

Discussion of the purpose of the Audit Committee and its powers under the Bylaws, followed by presentation of the following resolution:

RESOLVED that [Washington Director Name] is approved to serve on the Audit Committee until the next annual meeting of the Directors.

b. Finance Committee

Discussion of the purpose of the Finance Committee and its powers under the Bylaws, followed by presentation of the following resolution:

RESOLVED that [Washington Director Name] is approved to serve on the Finance Committee until the next annual meeting of the Directors.

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

Executive (closed) Session of the Board Meeting to discuss jurisdiction and personnel matters.