

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.

Friday, May 12, 2023

11:00 AM Pacific / 2:00 PM Eastern / 3:00 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

Review of the meeting minutes, followed by the adoption of the following resolution:

RESOLVED that the English and French versions of the March 24, 2023 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Attachment 1a: March 24 Board Meeting Minutes_English

Attachment 1b: March 24 Board Meeting Minutes_French

II. 2022 Audited Financial Statements

Presentation by the Audit Committee and Clifton Larson and Allen for Board review.

Attachment 2a: Audited Financial Statements_English

Attachment 2b: Audited Financial Statements_French

III. 2022 Federal, State, and Provincial Tax Returns for Board Approval

CPA Corporation will present WCI, Inc.'s 2022 US federal and state tax filings for final review and approval by the Board. Mallette will present WCI, Inc.'s 2022 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 Forms RRF-1 and 199

Attachment 3b: Canadian Forms T1044 and T2, QC Form CO-17.SP

IV. 2022 Annual Report

Review of the Annual Report, followed by the adoption of the following resolution:

RESOLVED that the English and French versions of the WCI, Inc. 2022 Annual Report, as presented and attached to the minutes of this meeting, are hereby approved.

Attachment 4a: WCI, Inc. 2022 Annual Report_English

Attachment 4b: WCI, Inc. 2022 Annual Report_French

V. Washington Funding Agreement Amendment

Discussion of the proposed amendment to the Washington Funding Agreement (“Amendment No. 1 to Contract NO. C2200112”) presented to the Board for approval, followed by presentation of the following resolution:

RESOLVED that the Board of Directors hereby approve Amendment No. 1 to Contract NO. C2200112 in form and substance as presented to the Board and attached to the Agenda for the Board of Directors meeting at which this resolution has been adopted and authorize and direct the Executive Director to sign and file Amendment No. 1 to Contract NO. C2200112.
Attachment 5: Washington Funding Agreement Amendment

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

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