

Meeting of the Board of Directors

Hilton San Francisco Union Square
333 O'Farrell St, San Francisco, CA 94102
Room: Nob Hill (4 & 5)

Public Meeting Teleconference Information: **1.872.240.8966**; Conference ID: **141 994 742#**

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.

Tuesday, March 19, 2024

Public Session: 12:00 PM Pacific / 3:00 PM Eastern / 4:00 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

RESOLVED that the English and French versions of the December 13, 2023 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Attachment 1a: December 13 Board Meeting Minutes_English

Attachment 1b: December 13 Board Meeting Minutes_French

II. Election of New Officers and Appoint New Standing Committee Members

a. Officers

Nominations for Officers, followed by the presentation of the following resolution:

RESOLVED that the following-named persons are elected to the offices set forth beside their respective names, to serve until the next annual meeting of the Directors and until their successors are duly elected and qualified:

Chair:

Vice Chair:

Treasurer:

Secretary:

b. Standing Committee Members

i. 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 [Director/Designee Name] is approved to serve on the Audit Committee until the next annual meeting of the Directors.

ii. **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 [Director/Designee Name] is approved to serve on the Finance Committee until the next annual meeting of the Directors.

III. **Funding Agreements**

RESOLVED that the California Funding Agreement, the Washington Funding Agreement, and the Quebec Funding Agreement, as presented and attached to the minutes of this meeting, are hereby approved and the Executive Director is authorized to execute these Agreements on behalf of WCI, Inc.

Attachment 3a: California Funding Agreement

Attachment 3b: Quebec Funding Agreement_English

Attachment 3c: Quebec Funding Agreement_French

Attachment 3d: Washington Funding Agreement

IV. **Adjourn the Public (open) Session of the Board Meeting**

Executive (closed) Session of the Board Meeting to discuss Jurisdiction, Procurement, and Personnel matters.