

Meeting of the Board of Directors

Dial 1.872.240.8966, Conference ID: 982 505 205# (Audio only)

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

Wednesday, December 17, 2025

12:00 PM Pacific / 3:00 PM Eastern 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 the 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 proposed resolution:

RESOLVED that the English and French versions of the September 24, 2025, Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Attachment 1a: September 24 Board Meeting Minutes_English

Attachment 1b: September 24 Board Meeting Minutes_French

II. Election of Officers and Appoint Standing Committee Members for 2025-2026

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. Executive Committee

Discussion of the purpose of the Executive Committee and its powers under the By-laws. Per the By-laws, membership of the Executive Committee shall consist of the four corporate officers and additional Class A directors as approved by the Board. The discussion shall be followed by the presentation of the following resolution:

RESOLVED that the additional Class A Director(s) shall be approved to serve on the Executive Committee until the next annual meeting of the Directors:
[Names: Only list the Additional Class A Director(s)]

ii. **Audit Committee**

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

RESOLVED that the Audit Committee shall comprise the following Directors or Designees:
[Names: At least 2-6 Directors or Designees per the By-laws]

iii. **Finance Committee**

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

RESOLVED that, in addition to the Treasurer, who shall serve as the Chair of the Finance Committee per the By-Laws, the Finance Committee shall also comprise the following Directors or Designees:
[Names: At least 2 Directors or Designees per the By-laws]

III. **New York Funding Agreement**

Review of the proposed amendment to the agreement, followed by the adoption of the following proposed resolution:

RESOLVED that the New York Funding Agreement Amendment, as presented and attached to the minutes of this meeting, is hereby approved and the Executive Director is authorized to execute this Agreement Amendment on behalf of WCI, Inc.

Attachment 3: New York Funding Agreement Amendment

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

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