

## Meeting of the Board of Directors

Dial **1.872.240.8966**, Conference ID: **563 459 253#** (Audio only)

Note: Members of the public may comment on items on the agenda 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, March 25, 2026

1:00 PM Pacific / 4:00 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 December 17, 2025 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. Washington State Funding Agreement

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

**RESOLVED** that the Washington State 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 2: Washington State Funding Agreement Amendment

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

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