

Meeting of the Board of Directors

Dial 1.872.240.8966, Conference ID: 149 65 610# (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.

Thursday, May 14, 2026

9:30 AM Pacific / 12:30 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 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 25, 2026 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Attachment 1a: March 25 Board Meeting Minutes_English

Attachment 1b: March 25 Board Meeting Minutes_French

II. 2025 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. 2025 Federal, State, and Provincial Tax Returns

CPA Corporation will present WCI, Inc.'s US federal and state tax filings for final review and approval by the Board. Mallette will present WCI, Inc.'s 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. 2025 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. 2024 Annual Report, as presented and attached to the minutes of this meeting, are hereby approved.

Attachment 4a: WCI, Inc. 2025 Annual Report_English

Attachment 4b: WCI, Inc. 2025 Annual Report_French

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

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