

Meeting of the Board of Directors

TELECONFERENCE: 1-800-977-8002 (DIRECT: 1-404-920-6650), CODE 4213724

Note: Members of the public will be given an opportunity to comment on any item on the agenda during the open session prior to or during Board consideration of the item. The Chair may limit the total 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.

WEDNESDAY, JULY 9, 2014

1:00 PM PDT Convene 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. Approve Board Meeting Minutes**
Attachment: May 2 and May 14 Board Meeting Minutes
- II. Review and Approve Funding Agreement with the Ministry of Sustainable Development, Environment and the Fight against Climate Change (MDDELCC) of Québec**
Attachment: MDDELCC Funding Agreement for 2014-2015
- III. WCI, Inc. Budget Review**
- IV. Executive Director's Report**
Update to the Board on WCI, Inc. operational matters, including the Executive Director transition and search process.
- V. Date and Location for Annual Meeting**
- VI. New Business**
- VII. Adjourn Board Meeting**