

## Meeting of the Board of Directors

Teleconference Information (Public): 1-877-876-9174; Conference ID: WCI

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.

WEDNESDAY, FEBRUARY 5, 2020

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11:00 AM PACIFIC / 2:00 PM EASTERN / 3:00 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. Consideration of approval: Board Meeting Minutes**  
*Attachment 1a: November 7 Board Meeting Minutes\_English*  
*Attachment 1b: November 7 Board Meeting Minutes\_French*
- II. Consideration of approval: California Funding Agreement**  
*Attachment 2: California Funding Agreement\_English*
- III. Adjourn the Public (open) Session of the Board Meeting**

**Executive (closed) Session of the Board Meeting to Discuss Confidential Personnel and Procurement Matters.**