

## Meeting of the Board of Directors

Teleconference Information for Directors and Staff: **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.

### Monday, March 23, 2020

10:30 AM Pacific / 1:30 PM Eastern / 2:30 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: February 5 Board Meeting Minutes\_English*  
*Attachment 1b: February 5 Board Meeting Minutes\_French*
  
- II. Consideration of approval: Amendment to the WCI, Inc. Procurement Policy**  
*Attachment 2a: Amendment to the WCI, Inc. Procurement Policy\_English*  
*Attachment 2b: Amendment to the WCI, Inc. Procurement Policy\_French*
  
- III. Consideration of approval: Amendment to the WCI, Inc. Accounting Policies and Procedures**  
*Attachment 3a: Amendment to the WCI, Inc. Accounting Policies and Procedures\_English*  
*Attachment 3b: Amendment to the WCI, Inc. Accounting Policies and Procedures\_French*
  
- IV. Adjourn the Public (open) Session of the Board Meeting**

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