

Meeting of the Board of Directors

Public Meeting Teleconference Information: **1.800.201.7439**; Conference ID: **688794**

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.

Friday, December 17, 2021

Public Session: 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. Board Meeting Minutes

RESOLVED that the English and French versions of the October 26, 2021 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved and adopted.

Attachment 1a: October 26 Board Meeting Minutes_English

Attachment 1b: October 26 Board Meeting Minutes_French

II. California Funding Agreement

RESOLVED that the California Funding Agreement, as presented and attached to the minutes of this meeting, is hereby approved and the Executive Director is authorized to execute the Agreement on behalf of WCI, Inc.

Attachment 2: California Funding Agreement

III. Washington Funding Agreement and Addition of Washington as a Participating Jurisdiction

RESOLVED that the Washington Funding Agreement, as presented and attached to the minutes of this meeting, is hereby approved and the Executive Director is authorized to execute the Agreement on behalf of WCI, Inc.

RESOLVED that the English and French versions of the By-laws amending Exhibit A to add the State of Washington as a Participating Jurisdiction, as presented and attached to the minutes, are hereby ratified, approved, and adopted contingent upon: (a) the execution of the Washington Funding Agreement by both WCI, Inc. and the State of Washington, and (b) the State of Washington appointing its two Class A Directors to the WCI, Inc. Board of Directors.

Attachment 3a: Washington Funding Agreement

Attachment 3b: WCI, Inc. By-laws_English

Attachment 3c: WCI, Inc. By-laws_French

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

Executive (closed) Session of the Board Meeting to discuss Procurement matters.