

Annual Meeting of the Board of Directors

Teleconference Information for Public: 1-844-369-2390; Code: 78899801

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, NOVEMBER 20, 2015

Times shown are Pacific Standard Time

11:00 AM 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 1a: May 6 Board Meeting Minutes_English

Attachment 1b. May 6 Board Meeting Minutes_French

II. Elect Officers and Appoint Standing Committee Members for 2016

a. Officers

Nominations for Officers, followed by the adoption of the following resolution:

RESOLVED that the following-named persons are elected to the offices set forth beside their respective names, to serve until the next annual meeting of the Directors and until their successors are duly elected and qualified:

Chair:

Vice Chair:

Treasurer:

Secretary:

b. Appoint Standing Committee Members

i. Executive Committee

Discussion of the purpose of the Executive Committee and its powers under the By-Laws, followed by adoption of the following resolution:

RESOLVED that the Executive Committee shall comprise the following Directors:

[Names: Per the By-Laws, membership shall consist of the 4 officers and additional Class A directors if needed to ensure at least one Class A director from each Participating Jurisdiction]

ii. Audit Committee

Discussion of the purpose of the Audit Committee and its powers under the By-Laws, followed by adoption of the following resolution:

RESOLVED that the Audit Committee shall comprise the following Directors:

[Names: At least 2-6 Directors per the By-laws]

iii. Finance Committee

Discussion of the purpose of the Finance Committee and its powers under the By-Laws, followed by adoption of the following resolution:

RESOLVED that the Finance Committee will be chaired by the Treasurer and shall comprise the following Directors: [Names: At least 2 Directors per the By-laws]

III. Executive Director's Report

Update to the Board on operational matters.

IV. Corporate Policies

Review the WCI, Inc. Ethical Guidelines and Conflict of Interest Policy and the requirement for renewal annually by each Director.

Attachment 2: Ethical Guidelines and Conflict of Interest Policy

V. Finance Committee Report

- a. Treasurer's Evaluation of Compliance with Funds Management Policy
Presentation of Treasurer's annual evaluation of compliance with Funds Management Policy.

Attachment 3a: Treasurer's report on Compliance with the Funds Management Policy_English

Attachment 3b: Treasurer's report on Compliance with the Funds Management Policy_French

- b. Finance Committee presentation of the 2016 budget and projected expenses for 2017 for Board approval, followed by adoption of the following resolution:
RESOLVED that the budget for the fiscal year of the Corporation beginning January 1, 2016 and ending December 31, 2016, as presented and attached to the minutes of the this meeting, is hereby ratified, approved and adopted.

Attachment 4a: 2016 Budget and Projected Expenses for 2017_English

Attachment 4b: 2016 Budget and Projected Expenses for 2017_French

Attachment 4c: Financial Status Report

Executive (Closed) Session to Discuss Procurement Matters