

## Meeting of the Board of Directors

Teleconference Information for Directors and Staff: 877-876-9176; 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, NOVEMBER 14, 2018 – 12:00 PM PACIFIC / 3:00 PM EASTERN

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**Times shown are Pacific Standard Time**

**12:00 PM 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. Consideration of approval: October 11 Board Meeting Minutes**

*Attachment: October 11<sup>th</sup> Board Meeting Minutes\_English*

*Attachment: October 11<sup>th</sup> Board Meeting Minutes\_French*

**II. Consideration of approval: Ontario Funding Agreement**

*Attachment: Amendment No. 2 to the Ontario Funding Agreement*

**Executive (Closed) Session to Discuss Proprietary/Confidential Matters**