

## Meeting of the Board of Directors

Teleconference Information: 1-844-369-2390; Conference ID: 66582097

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 14, 2016

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Times shown are Pacific Standard Time

**1:00 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. Approve Board Meeting Minutes**

*Attachment 1a. November 20 Board Meeting Minutes\_English*

*Attachment 1b. November 20 Board Meeting Minutes\_French*

**II. Review and Approve Funding Agreements**

*Attachment 2a. California Funding Agreement*

*Attachment 2b. Quebec Funding Agreement*

*Attachment 2c. Ontario Funding Agreement*

**III. Amendment to the WCI, Inc. Funds Management Policy**

*Attachment 3. Proposed Change to Funds Management Policy*

**IV. Update from Ontario on On-boarding to WCI, Inc.**

**V. Executive Director's Report**

Update to the Board on operational matters

**Executive (Closed) Session to Discuss Legal, Strategic Planning and Personnel Matters**