



**Regular Meeting of the Board of Directors
Thursday, March 16, 2017 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to order – *Yadira Terrones*
2. Approve minutes of the: January 19th, 2017 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
3. WMMFA Financial and State Accountability Audit(s) schedule (**Board discussion and potential vote**)–
John Friedrich – Board Members
4. 2017 Q3 budget discussion and revised annual projections (**no vote on budget until May**) - *John Friedrich*
5. Executive Director Performance – contract compensation – (**Board vote**) *Gregg Chason – Board Members*
6. Report on 2017 YTD February operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
7. Legislative Update/Review – *John Friedrich*
8. Matters to discuss at future meetings
 - a. Potential revisions to WMMFA Standard Plan
 - b. Annual “in person” meeting dates - notice and discussion

Adjourn meeting