



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

**Offices of Van Ness Feldman PC
719 2nd Avenue, Suite 1150
Seattle, WA 98104**

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

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: September 7th, 2017 regular meeting of the Board (**Board vote**) – *Mary Jacques*
3. Report on year to date 2017 operational and financial results and discussion – *John Friedrich, et al.*
 - A. Pounds by CEP totals
 - B. Financial reports
 - C. Cost and volume trends
 - D. Unpaid past due manufacturer's invoices to date
4. 2018 Q1 proposed budget with annual projections (**Board vote**) Volume and Budget Projections– *John Friedrich*
5. Discussion of legal counsel for 2017 (**Board vote**) *John Friedrich and Board Members*
6. Discussion of accounting firm(s) and type of audit/review for 2017 financial statements (**Board vote**) *John Friedrich to present options for Board discussion and vote*
7. Proposed Standard plan revisions (non -significant) November 2017 (**Board vote**) and discussion of required Standard Plan re-submission for years 2019-2023 – *John Friedrich, et al.*
8. Annual review of Flex Plan - *John Friedrich*
9. WMMFA Management KPIs' performance to goal 2017– *John Friedrich*
10. WMMFA elected from within Board positions – nominees (Board vote on nominees at January 2018 meeting) *Discussion TBD based on nominees available*

Matters to discuss at future meetings:

Legislative Review
Government Satisfaction Surveys - update

Adjourn meeting