

Meeting of the Board of Directors

Teleconference Information for the Public: 1-844-369-2390: Conference ID: 16394188

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.

TUESDAY, DECEMBER 6, 2016 – 10:00 AM PACIFIC / 1:00 PM EASTERN

Times are shown Pacific Standard Time

10:00 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 September 29th Board Meeting Minutes**
Attachment 1a: September 29, 2016 Board Meeting Minutes_English
Attachment 1b: September 29, Board Meeting Minutes_French

- II. Proposed Amendment to the Accounting Policies and Procedures for Board Approval**
Attachment 2a: Proposed Changes to the Accounting Policies and Procedures_English
Attachment 2b: Proposed Changes to the Accounting Policies and Procedures_French

- III. Presentation of the Québec Employee Handbook for Board Approval**
Attachment 3a: Québec Employee Handbook_English
Attachment 3b: Québec Employee Handbook_French

- IV. Presentation of the 2016 Annual Report for Board Approval**
Attachment 4a: WCI, Inc. 2016 Annual Report_English
Attachment 4b: WCI, Inc. 2016 Annual Report_French

- V. Strategic Planning Overview**
Attachment 5a: Strategic Planning Presentation_English
Attachment 5b: Strategic Planning Presentation_French

Executive (Closed) Session to Discuss Strategic Planning Matters