



BOARD MEETING AGENDA

May 25, 2023, Board Room at 0900 – 1200

NOTE: Please bring 2 pieces of Government issued ID

- 1. Welcome and Introduction**
 - a. Call to order – Barbara Gibson
 - b. Acceptance of the Agenda
 - c. Approval of the Minutes (April 27, 2023)
 - d. President's Comments

- 2. Executive Director's Report** – presented by Barbara Jaffray

- 3. Information Session & Discussion** – Topic: Board Member's Accountability related to the Strategic Plan – Jay Pritchard

- 4. Committee Reports**
 - a. Finance Committee – Robert Smith
 - b. Policy and Bylaw Committee – Dolores Brent
 - c. Nominations and Elections Committee – Shirley Devlin
 - d. Government Liaison Committee – no report
 - e. Planning Committee – Jay Pritchard
 - f. Executive Committee – Barbara Gibson
 - g. Human Resources Committee – no report
 - h. Tax Exemption Ad Hoc Committee – Jay Pritchard
 - i. Facility Requirement Needs: Board/Admin. Ad Hoc Committee – Rick Batty
 - j. 45th Gala: Ad Hoc Committee update – Sharon Quickfall

- 5. New Business**
 - a. Taxation Issue
 - b. Finance Policy D3
 - c. Elder Care Accounting
 - d. Other
 - e. After Adjournment: Meeting with Servus Credit Union to confirm Board Members & to Process Signing Authority – Note: Need 2 pieces of Government issued ID.

- 6. Next Board Meeting** - June 29, 2023, from 0900 – 1200 in the Board Room

- 7. Adjournment** (at 1200 noon)