



9629 – 176 Street. Edmonton, Alberta. T5T 6B3 | 780 483 1209

## **BOARD MEETING AGENDA**

April 27, 2023, Board Room at 0900 - 1200

### **1. Welcome and Introduction**

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (March 30, 2023)
- d. President's Comments

### **2. Executive Director's Report – Haidong Liang**

### **3. Information Session & Discussion – Topic will be selected after Blue Skying Retreat**

### **4. Committee Reports**

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

### **5. New Business**

- a. Crowd Funding

### **6. Next Board Meeting May 25, 2023 from 0900 – 1200 in the Board Room**

### **7. Adjournment (at 12:00 noon)**