



BOARD MEETING AGENDA

January 2024, Board Room at 0900 - 1200

- 1. Welcome and Introduction**
 - a. Call to order – Barbara Gibson
 - b. Acceptance of the Agenda
 - c. Approval of the Minute of 21 December 2023
 - d. President's Comments

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

- 3. Information Session & Discussion – Topic: Diversification of Revenue Streams**

- 4. Committee Reports**
 - a. Finance Committee – Spurge Gammon
 - b. Policy and Bylaw Committee – Dolores Brent
 - c. Nominations and Elections Committee – Spurge Gammon
 - d. Government Liaison Committee – Haidong Liang
 - e. Planning Committee – Jay Pritchard
 - f. Executive Committee Report – Barbara Gibson
 - g. Human Resources Committee – Barbara Gibson
 - h. Tax Exemption Ad Hoc Committee – Jay Pritchard (On Holding Pattern)
 - i. Ad Hoc Fundraising Committee – Barbara Gibson & Barbara Jaffray

- 5. New Business**
 - a. Draft 2024 Budget
 - b. Opening Board Director positions to non-members
 - c. Discussion of Focus Groups related to B. 6.6.5 Part 1 – Board Member Self-Assessment and Part 2 – Board Member and ED Assessment of the Board (see attachments)
 - d. Strategy for preparing for AGM
 - e. 'In-Camera' session – Human Resources Committee

- 6. Next Board Meeting** February 29, 2024 from 0900 – 1200 in the Board Room

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