



**Board Meeting Agenda  
April 25, 2024  
Board Room  
9:30 a.m. -12:00 p.m.  
Note: photo session at 9:00 a.m.**

**1. Welcome and Introduction**

- a. Call to Order
- b. Consideration of the Agenda
- c. Approval of Minutes (March 28, 2024)
- d. Approval of Minutes (Special Meeting, April 5, 2024)
- e. President's Comments

**2. Report from the Executive Director – Haidong Liang**

**3. Committee Reports**

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee Report – Dolores Brent and Barbara Gibson
- c. Nominations and Elections Committee
- d. Government Liaison Committee – Barbara Gibson and Haidong Liang
- e. Planning Committee – Jay Pritchard
- f. Executive Committee Report – Jay Pritchard
- g. Human Resources Committee Report – Lois Thurstan
- h. Board Administration Ad Hoc Fundraising Committee Report – Barbara Jaffray

**4. Generative Discussion**

- a. Basement Space / Elder Care
- b. Fundraising
- c. Update from the Registry – Barbara Gibson

**5. Next Board Meeting – May 30, 2024, WSAC Board Room, 9:30 a.m. to 12:00 p.m.**

**6. Adjournment (by 12:00 noon)**