



Board Meeting Agenda
June 27, 2024
Board Room
10:00 a.m. - 12:00 p.m.

1. Welcome and Introduction

- a. Call to Order
- b. Consideration of the Agenda
- c. Consideration of the Minutes (May 30, 2024)
- d. President's Comments:
What will you do to enhance our organization?
What have you observed in the Centre in the past month?
Please record your volunteer hours.

2. Report from the Executive Director – Barbara Jaffray

3. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee – Dolores Brent and Barbara Gibson
- c. Nominations and Elections – Lorne Brackenbury and Wendy Jerome
- d. Government Liaison Committee – Michael Leathwood
- e. Planning Committee – Jay Pritchard
- f. Executive Committee – Jay Pritchard
- g. Human Resources Committee – Michael Leathwood
- h. Board Administration *Ad Hoc* Fundraising Committee Report – Barbara Jaffray, Barbara Thompson and Dave Baxandall

4. Generative Discussion

- a. In what ways does WSAC differ from other Seniors Activity Centers in Edmonton?
- b. Would it be useful for WSAC to change its name?

5. New Business

- a. Policy and Bylaw Committee Action Items
- b. Planning Committee Action Items
- c. Board Meeting Start Time – Barbara Gibson

6. Next Board Meeting – September 26, 2024, WSAC Board Room, 10:00 a.m. – 12:00 p.m.

7. Adjournment (by 12:00 noon)