



**Board Meeting Agenda  
November 28, 2024  
Board Room  
9:30 a.m. - 12:00 p.m.**

- 1. Welcome and Introduction**
  - a. Call to Order
  - b. Consideration of the Agenda
  - c. Consideration of the Minutes (October 31, 2024)
  - d. President's Comments
  
- 2. Report from the Executive Director – Haidong Liang**
  
- 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. To what extent are we involved in the mental health “business”?
  - b. Do you think the topic of mental health is relevant to Board members?
  
- 5. New Business**
  - a. Is the Board interested in developing interactive activities for the Board/Staff Christmas gathering?
  
- 6. Next Board Meeting – December 19, 2024, WSAC Board Room, 9:30 a.m. – 12:00 p.m. followed by the Board/staff Christmas Lunch at 1:15 p.m.**
  
- 7. Adjournment (by 12:00 noon)**