



**Board Meeting Agenda
December 19, 2024
Board Room
10:30 a.m. - 1:00 p.m.**

- 1. Welcome and Introduction**
 - a. Call to Order
 - b. Consideration of the Agenda
 - c. Consideration of the [Minutes \(November 28, 2024\)](#)
 - 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
 - i. [President & ED](#) - Jay Pritchard

- 4. Generative Discussion**
 - a. What is Outreach?
 - b. What is the WESeniors version of Outreach?
 - c. Who knows about Outreach at WESeniors?

- 5. New Business**
 - a.

- 6. 'In Camera Session'** - In regards to a human resources matter.

- 7. Next Board Meeting** – January 30, 2024, WSAC Board Room, 9:30 a.m. – 12:00 p.m.

- 8. Adjournment** (by 1:00 p.m.) followed by the **Christmas Lunch** at 1:15 p.m.