Board Meeting Agenda
January 30, 2025
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 (December 19, 2024)
   d. President's Comments

2. **Report from the Executive Director** – Haidong Liang
   a. Artificial Intelligence (AI)

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. Does our Board/Administration *Ad Hoc* Fundraising Committee demonstrate high-quality return on investment?
      Targets?
      Suggestions?
      Future Strategies?

5. **New Business**
   a. Director and Board Performance Review 2024

6. **Next Board Meeting –** February 27, 2025, WSAC Board Room, 9:30 a.m. – 12:00 p.m.

7. **Adjournment** (by 12:00 p.m.)