



Board Meeting Agenda
February 27, 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 (January 30, 2025)
 - d. President's Comments

- 2. Report from the Executive Director – Barbara Jaffray**
 - a. Short Report
 - b. Fundraising Committee Status

- 3. Committee Reports**
 - a. Finance Committee – David Baxandall
 - Year End Financials
 - Lipstick
 - 2025 Budget
 - 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. Raising money for Building Rejuvenation Project

- 5. New Business**
 - a. In Preparation for AGM scheduled for March 20, 2025 at 10:00 a.m.
 - Review Draft 2025 AGM Agenda
 - Minutes from AGM 2024



6. **Next Board Meeting** – March 27, 2025, WSAC Board Room, 9:30 a.m. – 12:00 p.m.
7. **Adjournment** (by 12:00 p.m.)