



Board Meeting Agenda
April 24, 2025
Board Room
9:30 a.m. - 11:30 p.m.

1. Welcome and Introduction

- a. Call to Order
- b. Consideration of the Agenda
- c. Swearing In Ceremony (Lesley Conley and Barbara Thompson)
- d. Consideration of the Minutes (March 27, 2025)
- e. President's Comments - Why be a Board Director?

2. Report from the Executive Director – Haidong Liang

3. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee – Dolores Brent
- c. Nominations and Elections – Lorne Brackenbury
- d. Government Liaison Committee
- e. Planning Committee – Jay Pritchard
- f. Executive Committee – Jay Pritchard
- g. Human Resources Committee - Lois Thurstan
- h. Board Administration *Ad Hoc* Fundraising Committee Report – Barbara Thompson
- i. President & ED - Jay Pritchard

4. Generative Discussion

- a. Revised the Terms of Reference - Planning Committee
 - Implications.

5. New Business

- a. Board Performance Review - actions? - Lois Thurstan
 - As a Director, what makes you feel valued, heard, appreciated?
 - What training/education opportunities will enable you to succeed as a Board Member.
 - What roles do you see for yourself in building the future of WE Seniors?
- b. Tickets



6. **Next Board Meeting** – May 29, 2025, WSAC Board Room, 9:30 a.m. – 11:30 p.m.
7. **Adjournment** (no later than 12:00 p.m.)