



**Board Meeting Agenda
May 29, 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. Consideration of the Minutes (April 24, 2025)
- d. President's Comments
 - Protocoles re: Communications.
 - ESCC - Lois Thurstan
 - Volunteer appreciation
 - BBQ Update - David Baxandall
 - WestJet Raffle - David Baxandall

2. Report from the Executive Director – Haidong Liang

3. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee
 - Board Policy D2.1 - ANONYMOUS GIFTS
- c. Nominations and Elections
- d. Planning Committee – Jay Pritchard
- e. Executive Committee – Jay Pritchard
- f. Human Resources Committee - Lois Thurstan
 - Board Performance Review - Answers to questions posed during the April Board Meeting.
- g. Fundraising Committee Report – Barbara Thompson
- h. President & ED - Jay Pritchard

4. Generative Discussion

- a. Ageism: How we think (stereotypes), feel (prejudice), and act (discrimination) towards others or ourselves is often based on age.



5. New Business

- a. Board Retreat: Setting Date and Time.

6. Next Board Meeting – June 26, 2025, WSAC Board Room, 9:30 a.m. – 11:30 p.m.

7. Adjournment (no later than 12:00 p.m.)