



Board Meeting Agenda
October 30, 2025
Board Room
9:30 a.m. - 11:20 a.m.

- 1. Welcome and Introduction**
 - a. Call to Order
 - b. Consideration of the Agenda
 - c. Consideration of the Minutes (September 25, 2025)
 - d. President's Comments
- 2. Report from the Chief Executive Officer – Haidong Liang**
- 3. Committee Reports**
 - a. Finance – David Baxandall
 - b. Policy and Bylaw - Lesley Conley
 - c. Nominations and Elections
 - d. Planning – Jay Pritchard
 - e. Executive – Jay Pritchard
 - f. Human Resources - Lois Thurstan
 - g. Fundraising – Barbara Thompson
 - h. President & CEO - Jay Pritchard
- 4. Generative Discussion**
 - a. Our Electoral Processes
- 5. New Business**
 - a.
- 6. “In Camera” Session - Performance Review of the CEO**
- 7. Next Board Meeting - November 27, 2025, WSAC Board Room, 9:30 a.m. - 11:20 a.m.**
- 8. Adjournment (no later than 11:20 a.m.)**