



**Board Meeting Agenda
September 25, 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 (June 26, 2025)
- d. President's Comments
 - Homework.
 - Directors were asked to review the Board Policies B2, B3, and B4 over the summer break. What do you think?
 - CEO?
 - Name Change - WESeniors
 - Terra Losa update
 - LipStick

2. Report from the Executive Director – Haidong Liang

3. Committee Reports

- a. Finance – David Baxandall
- b. Policy and Bylaw - Lesley Conley
- c. Nominations and Elections - Lorne Brackenbury
- d. Planning – Jay Pritchard
- e. Executive – Jay Pritchard
- f. Human Resources - Lois Thurstan
- g. Fundraising – Barbara Thompson
- h. President & ED - Jay Pritchard

4. Generative Discussion

- a. Creating a New Dream - OBB June 4, 2026

5. New Business

- a. Christmas Party for Staff and the Board
- b. Alberta Charitable Fundraising Act

6. Next Board Meeting – October 30, 2025, WSAC Board Room, 9:30 a.m. – 11:20 a.m.

7. Adjournment (no later than 11:20 a.m.)