



BOARD MEETING AGENDA

January 29, 2026
Board Room
9:30 a.m.- 11:20 a.m.

1. Welcome and Introduction

- a. Call to order – Jay Pritchard
- b. Consideration of the Agenda
- c. Consideration of the Board [Meeting Minutes \(December 18, 2025\)](#)
- d. President's Comments:
 - 1) Update - Lipstick - Barbara Jaffray
 - 2) Brag Sheet Update - Barbara Jaffray

2. Report From the Chief Executive Officer – Haidong Liang ([Report](#))

3. Committee Reports

- a. Finance Committee – David Baxandall
 - 1) [Finance Committee Minutes](#)
 - 2) [Summarized financial report](#)
 - 3) [Balance Sheet](#)
 - 4) [Income Statement](#)
 - 5) [Investments Final](#)
- b. Policy and Bylaw Committee – Lesley Conley
 - 1) [Report to the Board](#)
 - 2) [Title updates to WSAC Board Policies and WSAC Bylaws](#)
 - 3) [Additions to Policy B4 rev #2](#)
 - 4) [Special Resolution ED to CEO rev.](#)
 - 5) [Board Motion - ACFA](#)
- c. Nominations and Elections Committee – Lorne Brackenbury
- d. Human Resources Committee – Lois Thurstan
 - 1) [Report to the Board](#)
- e. Fundraising Committee – Barbara Thompson
 - 1) [Report to the Board](#)
 - 2) [Discussion Item](#)

- f. Planning Committee – Jay Pritchard ([Report](#))
- g. Executive Committee – Jay Pritchard ([Report](#))
- h. President & CEO - Jay Pritchard ([Report](#))

4. General Discussion

- a. Bright and Fresh - Lois Thurstan

5. New Business

- a. Performance Review - Board of Directors

6. Next Board Meeting:

February 26, 2026, WE Seniors Board Room, 9:30 a.m. – 11:20 a.m.

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