BOARD MEETING AGENDA

June 25, 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 (May 28, 2026)
   d. President's Comments – Jay Pritchard
      1) OBB Review
      2) Your plans for the Summer

2. **Report From the Chief Executive Officer –** Haidong Liang (Report)

3. **Committee Reports**

   a. Finance Committee – David Baxandall
      1) Financial Report
      2) Income Statement
      3) May 2026 Balance Sheet
      4) Investment Summary

   b. Policy and Bylaw Committee – Lesley Conley
      1) Report to the Board
      2) Special Resolutions

   c. Nominations and Elections Committee – Lorne Brackenbury
      - No report received

   d. Human Resources Committee – Lesley Conley (Report)
      - No report received

   e. Fundraising Committee – Rose Bilou (Report)

   f. Planning Committee – Jay Pritchard
      - No report received

   g. Executive Committee – Jay Pritchard (Report)

   h. President & CEO – Jay Pritchard (Report)

4. General Discussion

- OBB 2027- Thoughts for Growth and Improvement
- Questions/Comments/Board Culture

5. New Business

- Membership Fee
- Lease Renewal

6. Next Board Meeting:

September 24, 2026, WE Seniors Edmonton, Board Room 9:30 a.m. – 11:20 a.m.

7. Adjournment (no later than 11:30 a.m.)