



BOARD MEETING AGENDA

May 28, 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 ([April 30, 2026](#))
- d. President's Comments – Jay Pritchard
 - 1) July and August Meetings
 - 2) Directors Stories
 - 3) OBB
 - 4) Policy & Bylaw Committee
 - 5) WE Seniors and Our Parents
 - 6) Commercials

2. Report From the Chief Executive Officer – Haidong Liang

- a. [May CEO Report](#) - Haidong Liang
- b. [Facility Report](#) - Barbara Jaffary

3. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee – Lesley Conley
 - [May P&B Committee Report](#)
 - [Committee Recommendations about Policy Changes](#)
- c. Nominations and Elections Committee – Lorne Brackenbury
 - No Report Received
- d. Human Resources Committee – Lesley Conley

- [May HR Committee Report](#)
- e. Fundraising Committee – Rose Bilou
No Report Received
- f. Planning Committee – Jay Pritchard
 - [May Planning Committee \(Report\)](#)
- g. Executive Committee – Jay Pritchard
 - [May Executive Committee \(Report\)](#)
- h. President & CEO – Jay Pritchard
 - [May President & CEO Report](#)

4. General Discussion

5. New Business

- Meet the Board BBQ Report - Dolores and Dave
- Elder Care and Dave Story
- Dianne and Mental Health Story

6. Next Board Meeting:

June 25, 2026, Westend Seniors Activity Centre, Board Room, 9:30 a.m. – 11:20 a.m.

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