

AGENDA
Regular Meeting of the Board of Directors

Date: Thursday, Thursday, May 23rd, 2019

Location: 145 Queenston Street, West Wing, 2nd Floor Community Room

TIME	ITEM	TOPIC	PRESENTER	PURPOSES/ OUTCOME DESIRED		
				Inform'n	Discuss'n	Decision/ Motion
Annual						
A. Convening the Meeting						
5:30	A.1	Call to Order – Recognition of a Quorum	Chair	X		
	A.2	Approval of Agenda	Chair			X
	A.3	Declaration of Conflict of Interest	Chair		X	
B. Minutes of Last Meeting						
5:35	B.1	Approval of Minutes <ul style="list-style-type: none"> • Minutes of Board Meeting April 25th, 2019 • In Camera Session Minutes April 25th, 2019 	Chair/ED			X
5:40	B.2	Business Arising from Minutes <ul style="list-style-type: none"> • 	Chair/ED		X	
C. Reports						
5:45	C.1	Finance Committee <ul style="list-style-type: none"> • Q4 Financial Statements • Remittances & Bank Reconciliations Report 	Treasurer/ED			X X
5:55	C.2	Governance Committee	Chair/ED	X		
6:00	C.3	Executive Committee (See E. In Camera Session) <ul style="list-style-type: none"> ▪ Executive Directors Performance Review Follow Up ▪ Transition Planning 	Chair/ED		X X	
6:00	C.4	Capital Project Ad Hoc Committee	Chair/ED		X	
6:05	C.5	Marketing, Communications & Fund Development	Chair/ED		X	
6:15	C.6	Board Liaison Report	Board Liaison		X	
6:20	C.7	Board of Directors Chair Report	Chair		X	
6:25	C.8	Executive Directors Report	ED		X	
D. New or Other Business						
6:30	D.1	<ul style="list-style-type: none"> • B.8 Board Annual Review of Committees and Working Groups 	Chair/ED		X	
E. In Camera Session						
6:45	E.1	In Camera Session See B.1 (2 nd bullet); C.3 (1 st & 2 nd bullet)	Chair			X
F. Adjournment						
7:25	F.1	Adjournment	Chair		X	
	F.2	Board Meeting Evaluation Form	EA	X		
		Next Meeting: Tuesday, June 25th, 2019 @ 5.30 pm Location: 145 Queenston Street, West Wing, 2 nd Floor Community Room				