

Board of Directors' Meeting Agenda

Tuesday, September 12, 2023

6:15 pm – 9:30 pm

1. **Welcome** 6:15pm
 - Land Acknowledgment
 - Connection Activity

2. **Call to Order** 6:45 pm

3. **Approval of the Agenda**

4. **Strategic Discussion**
 - 4.1. Strategic Plan Progress Report 2023-Q2 6:50 pm
 - 4.2. Strategic Plan 2022-2025 7:20 pm
 - 4.3. Expansion Strategy 8:20 pm
 - Financial analysis
 - In Camera Session – Strategic growth plan

5. **Routine Business** 9:05 pm
 - 5.1. Governance Policy Monitoring
 - 5.2. Aug YTD Financial Overview
 - 5.3. Budget Planning for 2024
 - 5.4. 2024 Meeting Calendar

6. **Consent Agenda** 9:20 pm

For Approval

 - 6.1. Board minutes of May 9 /23
 - 6.2. Board In-Camera minutes of May 9 /23
 - 6.3. Electronic Motions

For Information Only

 - 6.4. Operations Report – September 2023
 - 6.5. 2023-Q2 Financial Statement package
 - 6.6. Government Relations minutes- Sept 7/23
 - 6.7. Governance Committee Minutes – June 15/23
 - 6.8. Governance Committee Minutes – June 1/23

7. **Complete Board Meeting Evaluations**

8. **Action Items** 9:25 pm
 - 8.1. Confirm new action items

9. **Adjournment** 9:28 pm