

# **Board of Directors’ Meeting Agenda**

**Tuesday, November 14, 2023**

**6:30 pm – 9:30 pm**

- 1. Welcome** **6:30 pm**
  - Land Acknowledgment
  - Connection Activity
  
- 2. Call to Order** **6:45 pm**
  
- 3. Approval of the Agenda**
  
- 4. Strategic Discussion** **6:50 pm**
  - 4.1. Expansion Decision-Making Flowchart
  - 4.2. 2023 Forecast
  - 4.3. In Camera Session – Employment Matters
  - 4.4. In Camera Session – 2024 Budget
  - 4.5. Budget Approvals
  
- 5. Routine Business** **9:05 pm**
  - 5.1. Governance Policy Monitoring
  - 5.2. Policy Revisions
    - Accumulated Surplus & Reserves
    - Financial Management
  
- 6. Consent Agenda** **9:20 pm**

*For Approval*

  - Board minutes of Sep 12/23

*For Information Only*

  - Operations Report: Nov 2023
  - FAC Minutes – Oct 23/24
  - Governance Minutes: Oct 5/23
  - 2023-Q3 Financials
  - Nominating Minutes: Sep 18/23
  - GR Minutes- Sep 7/23
  
- 7. Complete Board Meeting Evaluations**
  
- 8. Confirm New Action Items** **9:25 pm**
  
- 9. Adjournment** **9:28 pm**