

## **Board of Directors' Meeting Agenda**

Tuesday, May 10, 2022

6:30 pm – 9:30 pm

- 1. Welcome** **6:30 pm**
  
- 2. Call to order**
  - 2.1. Confirm quorum
  - 2.2. Confirm minute taker
  - 2.3. Identification of Conflicts of Interest
  
- 3. Approval of the Agenda**
  
- 4. Connection Activity** **6:40 pm**
  
- 5. Routine Business** **7:00 pm**
  - 5.1. Insurance Renewal, 2022-23
  
- 6. Strategic Discussion** **7:35 pm**
  - 6.1. Canada-Wide ELCC Agreement
  
- 7. Routine Business 2** **8:40 pm**
  - 7.1. April 2022 Financial Overview
  - 7.2. Governance Monitoring Reports
  
- 8. Policy Revision** **9:00 pm**
  - 8.1. Board Norms
  
- 9. Consent Agenda** **9:15 pm**
  - 9.1. Operations Report – May 2022
  - 9.2. Members' Register – as of May 3, 2022
  - 9.3. Finance & Audit minutes – Apr 25/23
  - 9.4. AGM minutes – April 13/21
  - 9.5. Governance minutes of Apr 7/22
  - 9.6. 2022-Q1 Financial Statements
  - 9.7. Nominating minutes – Mar 28/22
  - 9.8. Board meeting minutes of Mar 8/22
  - 9.9. Closed Door board minutes of Mar 8/22
  - 9.10. GR Advisory minutes of Mar 3/22

**10. Complete Board Meeting Evaluations**

**11. Action Items**

**9:23 pm**

- Confirm new action items

**12. Adjournment**

**9:25 pm**