

ITEM		LEAD	TIME
1.0	Agenda		
	▪ Review and Adoption of the Agenda	Jim Fallows	5:15
	▪ Declaration of Conflict of Interest		
2.0	Minutes		
	▪ Adoption of minutes – January 26 th , 2022	Jim Fallows	5:15 – 5:20
	▪ Business arising from previous meetings		
3.0	Committee Reports		
	▪ Executive Committee	Committee Chairs	5:20 – 5:25
	▪ Finance Committee		
	▪ Governance Committee		
	▪ Nominations Committee		
	▪ Parent Advisory Committee		
4.0	Board Accountabilities		
	4.1 Strategic Direction and Monitoring		
	▪ Program Update #5 – Central Administration & Finance	Keith Karasin	5:25 – 6:00
	▪ ED Report (3-2-1 Format Re: Strategic Directions)	Darcy Dietrich	6:45 – 7:15
	○ a: Improve the newcomer experience		
	○ b: Fostering a welcoming community		
	○ c: Enrich the staff and volunteer experience		
	○ d: Enhance financial strength and organizational stewardship		
	4.2 Governance		
	▪ No Items		
	4.3 ED Relationship		
	▪ Update on ED Recruitment Process (IN CAMERA)	Jim Fallows	7:15 – 7:30
	4.4 Stewardship		
	▪ Reception House Report	Keith Karasin	6:20 – 6:45
	4.5 Stakeholder and Strategic Alliances		
	▪ No Items		
5.0	Miscellaneous		
	▪ Website/Board Portal Update	Victoria Flores	6:00 – 6:20
6.0	New Business		
7.0	Adjournment		