

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 – March 30 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		
▪ ED Report (3-2-1 Format Re: Strategic Directions)	Keith Karasin	5:25 – 5:50
○ 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		
▪ Policy Updates – Nominations Committee	Rodger/Anda	6:00 – 6:10
4.3 ED Relationship		
▪ Update on ED Recruitment Process (IN CAMERA)	Jim Fallows	6:10 – 7:00
4.4 Stewardship		
▪ Signing Authority	Jim Fallows	5:50 -6:00
4.5 Stakeholder and Strategic Alliances		
▪ No Items		
5.0 Miscellaneous		
▪ No Items		
6.0 New Business		
7.0 Adjournment		