



REGINA OPEN DOOR SOCIETY
BOARD MEETING – September 28th, 2022
Virtual Meeting via Zoom @ 5:15 pm

Zoom Meeting Link: <https://rods-sk-ca.zoom.us/j/85383024893?pwd=UDNCTmEyNTUxVzZnMFM5WV>

ITEM		LEAD	TIME
1.0	Agenda		
	- Review and Adoption of the Agenda - Declaration of Conflict of Interest	Jim Fallows	5:15 – 5:20
2.0	Minutes		
	- Adoption of minutes – June 22nd, 2022 - Business arising from previous meetings	Jim Fallows	5:20 – 5:25
3.0	Committee Reports		
	- Executive Committee - Finance Committee - Governance Committee - Nominations Committee - Parent Advisory Committee	Committee Chairs	5:25 – 5:30
4.0	Board Accountabilities		
	4.1 Strategic Direction and Monitoring		
	- ED Report (3-2-1 Format Re: Strategic Directions) - a: Improve the newcomer experience - b: Fostering a welcoming community - c: Enrich the staff and volunteer experience - d: Enhance financial strength and organizational stewardship - October 15th, 2022 Board Retreat	Keith Karasin	6:00 – 6:30
	4.2 Governance		
	- Determine Program Update Schedule - Update signatures on code of conduct and conflict of interest statements	Jim Fallows Shelly Hill	6:45 – 7:00 7:00 – 7:10
	4.3 ED Relationship		
	No Items		
	4.4 Stewardship		
	Decision Item – RBC Account & Credit Cards	Keith Karasin	5:30 – 6:00
	4.5 Stakeholder and Strategic Alliances		
	No Items		
5.0	Miscellaneous		
	No Items		
6.0	New Business		
7.0	Adjournment		