REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
April 26th, 2023
2314 11th Avenue – Learning Room #1

ITEM		LEAD	TIME
1.0	**Agenda**		
	▪ Land Declaration	Jim Fallows	5:15 – 5:25
	▪ Review and Adoption of the Agenda		
	▪ Declaration of Conflict of Interest		
2.0	**Minutes**		
	▪ Adoption of minutes - March 29th, 2023	Jim Fallows	5:25 – 5:30
	▪ Business arising from previous meetings		
3.0	**Committee Reports**		
	▪ Executive Committee	Committee Chair	5:30 – 5:30
	▪ Finance Committee	Committee Chair	
	▪ Governance Committee	Committee Chair	
	▪ Parent Advisory Committee	Joe Jozsa	
	▪ Social Media Update	Funke Okochi	
4.0	**Board Accountabilities**		
	4.1 Strategic Direction and Monitoring		
	▪ ED Report (3-2-1 Format Re: Strategic Directions)	Keith Karasin	6:10 – 6:30
	○ 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		
	▪ Update on Strategic Plan	Keith Karasin	7:00 – 7:30
	▪ Establishment of a Reserve for Emergent Operational Requirements	Keith Karasin	6:30 – 7:00
	4.3 ED Relationship		
	▪ No Items		
	4.4 Stewardship		
	▪ Approval of 2023 -24 Budget	Linda/Keith	5:30 – 5:50
	▪ One-Time Bonus for Staff to help meet inflationary pressures	Bina/Mariya	5:50 – 6:10
	4.5 Stakeholder and Strategic Alliances		
	▪ No Items		
5.0	**Miscellaneous**		
	▪ No Items		
6.0	**New Business**		
7.0	**Standing IN CAMERA Session**		
	▪ Format of AGM	Jim Fallows	7:30
8.0	**Adjournment**		