REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
September 27th, 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 - June 21st, 2023	Jim Fallows	5:25 – 5:30
	▪ Business arising from previous meetings		
3.0	**Committee Reports**		
	▪ Executive Committee	Committee Chair	5:30 – 5:40
	▪ Finance Committee	Committee Chair	
	▪ Governance Committee	Committee Chair	
	▪ Parent Advisory Committee	Joe Jozsa	
4.0	**Board Accountabilities**		
	4.1 Strategic Direction and Monitoring		
	▪ ED Report (3-2-1 Format Re: Strategic Directions)	Keith Karasin	5:40 – 6:00
	○ 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		
	▪ Board Retreat (October 27th & 28th)	Jim Fallows	6:40 – 6:50
	▪ Update signatures on code of conduct and conflict of interest statements	Shelly Hill	6:50 – 7:00
	4.3 ED Relationship		
	▪ No Items		
	4.4 Stewardship		
	▪ Decision Item: Reserve for Unfunded Emergency Payments	Jim Fallows	6:00 – 6:20
	▪ Decision Item: New Permanent Position in Communications & Outreach	Keith Karasin	6:20 – 6:40
	4.5 Stakeholder and Strategic Alliances		
	▪ No Items		
5.0	**Miscellaneous**		
	▪ No Items		
6.0	**New Business**		
7.0	**Standing IN CAMERA Session**	Jim Fallows	7:00
8.0	**Adjournment**		