

ITEM		LEAD	TIME
1.0	Agenda - Land Declaration - Review and Adoption of the Agenda - Declaration of Conflict of Interest	Anda Dima	5:15 – 5:25
2.0	Minutes - Adoption of minutes - June 21st, 2023 - Business arising from minutes – see Action Items List	Anda Dima	5:25 – 5:30
3.0	Committee Reports - Executive Committee - Finance Committee - Governance Committee - Parent Advisory Committee	Anda Dima Jim Fallows Katherine Roy Faye Nashi Fehler	5:30 – 5:40
4.0	Board Accountabilities		
4.1	Strategic Direction and Monitoring - ED Report (3-2-1 Format Re: Strategic Directions) – Continue with June format - a: Improve the newcomer experience - b: Fostering a welcoming community - c: Enrich the staff and volunteer experience - d: Enhance financial strength and organizational stewardship	Keith Karasin	6:15 – 6:35
4.2	Governance - Code of Conduct and Conflict of Interest Forms - Semi – Annual Review of Risk Register	Anda/Shelly Keith Karasin	6:35 – 6:40 6:40 – 6:50
4.3	ED Relationship No Items		
4.4	Stewardship - Review of Q1 - Decision Item: Board Authorization for Line of Credit	Jim Fallows/ Linda Zeng/ Keith Karasin	5:40 – 6:15
4.5	Stakeholder and Strategic Alliances No Items		
5.0	Review and Update Board Meeting Tracker (Motions & Action Items)		
5.1	Validating Action Items from September 14th	Anda and Shelly	6:50 – 7:00
6.0	New Business		
7.0	In Camera Session Standing item: Meeting review	Anda	7:00 – 7:15
8.0	Adjournment		