

## **Board of Directors' Meeting Agenda**

**Tuesday, September 14, 2021**  
6:30 pm – 9:30 pm  
Via video conference

1. Welcome 6:30 pm
2. Connection Activity
3. Call to order 6:45 pm
  - 3.1. Confirm quorum
  - 3.2. Confirm minute taker.
  - 3.3. Identification of Conflicts of Interest
4. Approval of the Agenda
5. Strategic Discussion 6:50 pm
  - 5.1. Strategic Planning Cycle
  - 5.2. By-Law Revision
  - 5.3. Diversity Equity and Inclusion Moment
    - Discussion: Challenging Systemic Barriers | The Equity Lens (video 1 of 3)
  - 5.4. COVID-19 response
    - Update on current use of new supports for parents and staff
    - Adjustments to programs?
6. Routine Business 8:05 pm
  - 6.1. GEM Board Assessment Debrief
  - 6.2. August 2021 Financial Overview
  - 6.3. Board Norms
  - 6.4. Strategic Plan Progress Report 2021-Q2
    - Assessment of current progress
    - Changes in internal/external environment
    - Adjustment to strategy?
  - 6.5. Governance Policy Monitoring Reports
    - Member & Stakeholder Relations
    - Staff Treatment
    - Risk Management
7. Consent Agenda 9:20 pm
  - 7.1. Operations Report – Sep 2021

- 7.2. 2021-Q2 Financial Statements
- 7.3. GR Advisory Minutes – Jun 17/21
- 7.4. Governance Minutes – Jun 10/21
- 7.5. Policy & Procedure revisions
  - Member & Stakeholder Relations
  - Staff Treatment
  - Risk Management
- 7.6. Board Minutes - May 11/21
- 7.7. Closed Door Board Minutes – May 11

8. Board Meeting Evaluation

9. Identify Action Items

10. Adjournment

9:30 pm