

Board of Directors' Meeting Agenda

Tuesday, January 11, 2022

6:30 pm – 9:30 pm

Via video conference

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| 1. Welcome | 6:30 pm |
| 2. Connection Activity | |
| 3. Call to order | 6:40 pm |
| 4. Approval of the Agenda | |
| 5. Closed Door (Board Only) session | 6:45 pm |
| 5.1. Confidential Employment Matters | |
| 6. Strategic Discussion | 7:05 pm |
| 6.1. Strategic Plan Update | |
| 6.2. Diversity, Equity, Inclusion Video + discussion | |
| 6.3. Get On Board – a board diversity initiative | |
| 7. Routine Business | 8:20 pm |
| 7.1. Financial Business | |
| • 2021 Forecast | |
| • CERS, CEWS update | |
| • Audit Planning | |
| 7.2. In Camera Discussion Board + CEO) | |
| • Confidential employment matters | |
| • Financial analysis | |
| 7.3. Governance Policy Monitoring Reports | |
| • General Executive Constraints | |
| • Policy Development | |
| • Monitoring Policy Compliance | |
| 7.4. Policy Approvals | |
| • Board Norms | |
| • General Executive Constraints | |
| • Monitoring Policy Compliance | |
| 8. Consent Agenda | 9:15 pm |
| 8.1. Operations Report – Jan 2022 | |
| 8.2. Thank You PPT | |
| 8.3. 2021-Q4 Strategic Plan Progress Report | |
| 8.4. GR Advisory Minutes – Dec 8/21 | |
| 8.5. Nominating Minutes – Nov 21 /21 | |
| 8.6. Board Minutes – Nov 8/21 (regular + In Camera) | |
| 9. Board Meeting Evaluation | 9:20 pm |
| 10. Identify Action Items | |
| 11. Adjournment | 9:30 pm |