

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

Tuesday, January 10, 2023

6:30 pm – 9:30 pm

- 1. Welcome** **6:30 pm**
  
- 2. Connection Activity**
  
- 3. Call to order** **6:40 pm**
  - 3.1. Confirm quorum
  - 3.2. Confirm minute taker; certify proxies
  - 3.3. Identification of Conflicts of Interest
  
- 4. Approval of the Agenda**
  
- 5. Closed Door Session (Board Only)** **6:45 pm**
  - 5.1. 2022 CEO Performance Evaluation
  
- 6. Strategic Decision** **7:10 pm**
  - 6.1. CWELCC – HR Matters (In Camera Session)
  - 6.2. By-laws
  - 6.3. Expansion Feasibility Study
  
- 7. Routine Business** **8:25 pm**
  - 7.1. Governance Policy Monitoring Compliance Reports
  - 7.2. GEM Board Assessment Results Debrief
  
- 8. Consent Agenda** **8:55 pm**
  - 8.1. Operations Report – January 2023
  - 8.2. Government Relations Minutes - Dec 8/22
  - 8.3. Nominating Minutes - Nov 21/22
  - 8.4. Board Minutes – Nov 8/22
  - 8.5. Board In Camera Minutes – Nov 8/22
  - 8.6. Motions approved electronically
  
- 9. Complete Board Meeting Evaluations**
  
- 10. Action Items** **9:02 pm**
  - 8.1. Confirm new action items
  
- 11. Adjournment** **9:05 pm**