

## **Board of Directors’ Meeting Agenda**

Tuesday, May 7, 2024

6:30 pm – 9:30 pm

1. **Welcome & Call to Order** 6:30 pm
  
2. **Approval of the Agenda**
  
3. **Connection Activity** 6:35 pm
  
4. **Strategic Discussion** 6:55 pm
  - 4.1. Diversity, Equity, Inclusion & Anti-Racism | Project Update
  - 4.2. In Camera Session | Capital Expansion
  - 4.3. AI Opportunities & Risks Within Child Care Operations
  
5. **Routine Business** 8:35 pm
  - 5.1. General Liability Insurance Renewal 2024-25
  - 5.2. Governance Policy Monitoring Reports
    - Advocacy
    - Board Code of Conduct/Board Norms
    - Conflict of Interest
    - Voting
  - 5.3. April 2024 Financial Overview
  - 5.4. Financial Management Policy Revision re: signing officers
  
6. **Consent Agenda** 9:15 pm

*For Approval*

  - Board minutes Mar 5/24
  - In-Camera board minutes Mar 5/24
  - AGM minutes Apr 9/24
  - Board minutes Apr 9/24
  - Electronic Motions

*For Information Only*

  - GR Advisory minutes Mar 21/24
  - Nominating minutes Mar 25/24
  - Members’ Register as of Apr 9, 2024
  - Governance minutes Apr 11/24
  - Finance & Audit minutes Apr 29/24
  - 2024-Q1 Financial Statements
  - Operations Report April 2024

7. Complete Board Meeting Evaluations

8. Confirm New Action Items

9:20 pm

9. Adjournment

9:25 pm