

Board of Directors’ Meeting Agenda

Tuesday, March 4, 2025

6:30 pm – 9:30 pm

1. **Welcome & Call to Order** 7:00 pm

2. **Approval of the Agenda**

3. **Planning & Evaluation** 7:05 pm
 - 3.1. Board Succession Planning

4. **In Camera Session** 7:10 pm
 - 4.1. Employment Matters

5. **Connection Activity with Board Nominees** 7:30 pm

6. **Strategic Discussion** 7:50 pm
 - 6.1. 2024-Q4 Strategic Plan Progress Report
 - 6.2. Annual Risk Management Review & Report

7. **Routine Business** 8:30 pm
 - 7.1. Presentation of 2024 Audited Financial Statements
 - 7.2. Governance Policy Monitoring Reports
 - Accumulated Surplus & Reserves
 - Board – CEO Relations
 - Board Orientation
 - Evaluating the CEO
 - 7.3. Policy Revision: Accumulated Surplus & Reserves

8. **Consent Agenda** 9:20 pm

For Approval

 - Board minutes Feb 11/25
 - Board In-Camera minutes Feb 11/25
 - Board minutes Jan 14/25
 - Board Closed-Door minutes Jan 14/25
 - Board In-Camera minutes Jan 14/25
 - Electronic Motions

For Information Only

 - Operations Report – March 2025
 - Finance & Audit minutes Feb 4/25
 - Governance minutes Feb 6/25
 - Nominating minutes Feb 10/25
 - Nominating minutes Jan 21/25
 - 2024-Q4 Financial Statements package

9. Complete Board Meeting Evaluations

10. Confirm New Action Items

9:25 pm

11. Adjournment

9:27 pm