



**Board Meeting
Wednesday August 21st, 2024**

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUT09>

1 pm to 3 pm

AGENDA

	Call to order and welcome		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the July 2024 Board Meeting <ul style="list-style-type: none"> ● Action: Joanne - HR Proposal and Meeting to be set up with HR Committee 		
3.	Update from the Finance Committee		Finance Committee
4.	Budget Update		Joanne
5.	Jordan's departure - Town of Golden Accommodators Open Seat		Toby
6.	Review of Constitution and Bylaws - AGM Quorum and Board Seats		Joanne
7.	Questions on the Manager's Report		All
8.	Round table		All
9.	Adjourn		