



**Board Meeting  
Wednesday June 12th, 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 April 2024 Board Meeting		
3.	Election of the following Executive Positions: <ul style="list-style-type: none"> <li>● President</li> <li>● Vice President</li> <li>● Treasurer</li> <li>● Secretary</li> </ul>		
4.	Striking of the following standing committees: <ul style="list-style-type: none"> <li>● Finance (will meet monthly) <ul style="list-style-type: none"> <li>● 2023: Toby, Tristan, Graeme</li> </ul> </li> <li>● HR (will meet as required) <ul style="list-style-type: none"> <li>● 2023: Brandy, Toby, Jo</li> </ul> </li> <li>● Stakeholder Communication (will meet as required) <ul style="list-style-type: none"> <li>● 2023: Atma, Toby, Ryan, John</li> </ul> </li> <li>● Governance (Constitution &amp; Bylaw) (will meet as required) <ul style="list-style-type: none"> <li>● 2023: Toby, Atma, Ryan</li> </ul> </li> <li>● Co-op Programs: <ul style="list-style-type: none"> <li>● 2023: Brandy, Atma, Jo</li> </ul> </li> </ul>		President
5.	Confirm bank signatories: 2023 - Toby Barrett, Atma Sandher, John Lush, Joanne Sweeting (staff)		President
6.	Update from the Finance Committee		Finance Committee
7.	Budget Update		Joanne
8.	Questions on the Manager's Report		All
9.	Round table		All
10.	Adjourn		