



**Board Meeting
 Wednesday March 13th, 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 February 2024 Board Meeting		
3.	Update from the Finance Committee		Finance Committee
4.	AGM and Board Nominations		Joanne
5.	Strike a Nomination Committee		Toby
6.	Questions on the Manager's Report		All
7.	Round table		All
8.	Adjourn		