

BOARD MEETING AGENDA

Date: September 19, 2022
Location: Virtual

Meeting: 6:30 p.m. –7:00 p.m.

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| Board Members P. Greenwood M. Ma L. Colman M. Westgate L. Shapiro A. De Jager J. Butchereit S. Glave S. Khan J. Saldanha F. Consiglio | Video Conference: Click here to join the meeting | | | | | |
| | Board Members Present: P. Greenwood, M. Ma, L. Colman, M. Westgate, L. Shapiro, A. De Jager, J. Butchereit, S. Glave, S. Khan, J. Saldanha, F. Consiglio Guest Committee Members Present: N. Kaur, R. Koch, M. Burns, M. Hundeck Regrets: Staff Present: L. Singh, H. Nation, G. Kehoe, M. Hukkoo Recorder: S. Trieu | | | | | |
| | Committee Members (Guests) Nirmal Kaur Robert Koch Marilyn Burns Maria Hundeck | Time | Item | Meeting Agenda | Action | Person |
| | | 6:30 | 1. | Call to Order- P. Greenwood called the meeting to order at 6:32PM | | P. Greenwood |
| | | | 1.1 Approval of Agenda – September 19, 2022- Motion by L. Colman, Seconded by J. Saldanha, Approved by all Board members. | For Approval | P. Greenwood | |
| | | | 1.2 Conflict of Interest Declaration- No conflicts were declared. | For Approval | P. Greenwood | |
| Staff L. Singh H. Nation G. Kehoe M. Hukkoo S. Trieu | | 2. | Appointment of Executive officers Motion: “To approve following individuals be appointed as the officers of the Board: <ul style="list-style-type: none"> • Pati greenwood (Board Chair) • Manny Ma (Vice-Chair) • Filippa Consiglio (Treasurer) • Lynn Singh (Secretary) | For Approval | All | |

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| | | | Motion to approve the appointment of executive officers was put forward by L. Colman, Seconded by M. Westgate, approved by all Board members. | | |
| | | 3. | <p>Board Committee Structure</p> <p>Motion: “To approve the proposed Board committee structure”</p> <p>Motion to approve the proposed Board committee structure was put forward by L. Shapiro, Seconded by A. De Jager, approved by all Board members.</p> | For Approval | All |
| | | 4. | <p>Board and Committee Schedule (will be provided at a later date)</p> <p>- P. Greenwood and L. Singh indicated to the Board that the structure is still being finalized and further updates will be provided at a later date.</p> | For Information | P. Greenwood |
| | | 5. | <p>Adjournment- Motion by J. Saldanha, Seconded by S. Glave, all in favor. P. Greenwood adjourned the meeting at 6:40PM</p> | For Approval | P. Greenwood |