

## **Board of Directors' Meeting Agenda**

**Tuesday, May 11, 2021**  
6:30 pm – 9:30 pm  
Via video conference

1. Welcome 6:30 pm
2. Call to order
  - 2.1. Confirm quorum
  - 2.2. Confirm minute taker
  - 2.3. Identification of Conflicts of Interest
3. Approval of the Agenda
4. Closed Door Session
  - 4.1. HR matters, private
5. Connection Activity 6:45 pm
6. Strategic Discussion 7:15 pm
  - 6.1. COVID-19 response
    - Impacts on child care affordability & decent work
    - Funding allocation options
    - COVID-19 response discussion continued
7. Routine Business 8:05 pm
  - 7.1. General Liability Insurance Renewal 2021-22
  - 7.2. GEM Board Assessment Debrief
  - 7.3. Board Norms
  - 7.4. Apr 2021 Financial Overview
  - 7.5. Governance Policy Monitoring Reports
    - Advocacy
    - Board Code of Conduct
    - Conflict of Interest
    - Voting
8. Consent Agenda 9:20 pm
  - 8.1. Operations Report – May 2021
  - 8.2. Members' Register – as of May 4, 2021
  - 8.3. Finance & Audit minutes – Apr 26/21
  - 8.4. Nominating minutes – April 19/21

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- 8.5. AGM minutes – April 13/21
  - 8.6. Governance minutes of Apr 8/21
  - 8.7. 2021-Q1 Financial Statements
  - 8.8. Board meeting minutes of Mar 9/21
  - 8.9. GR Advisory minutes of Mar 4/21
  - 8.10. Closed Door board minutes of Mar 9/21

9. Board Meeting Evaluation

10. Identify Action Items

11. Adjournment

9:30 pm