

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

**Tuesday, January 11, 2022**

6:30 pm – 9:30 pm

Via video conference

- |  |         |
|--|---------|
| <b>1. Welcome</b>                                    | 6:30 pm |
| <b>2. Connection Activity</b>                        |         |
| <b>3. Call to order</b>                              | 6:40 pm |
| <b>4. Approval of the Agenda</b>                     |         |
| <b>5. Closed Door (Board Only) session</b>           | 6:45 pm |
| 5.1. Confidential Employment Matters                 |         |
| <b>6. Strategic Discussion</b>                       | 7:05 pm |
| 6.1. Strategic Plan Update                           |         |
| 6.2. Diversity, Equity, Inclusion Video + discussion |         |
| 6.3. Get On Board – a board diversity initiative     |         |
| <b>7. Routine Business</b>                           | 8:20 pm |
| 7.1. Financial Business                              |         |
| • 2021 Forecast                                      |         |
| • CERS, CEWS update                                  |         |
| • Audit Planning                                     |         |
| 7.2. In Camera Discussion Board + CEO)               |         |
| • Confidential employment matters                    |         |
| • Financial analysis                                 |         |
| 7.3. Governance Policy Monitoring Reports            |         |
| • General Executive Constraints                      |         |
| • Policy Development                                 |         |
| • Monitoring Policy Compliance                       |         |
| 7.4. Policy Approvals                                |         |
| • Board Norms  |         |
| • General Executive Constraints                      |         |
| • Monitoring Policy Compliance                       |         |
| <b>8. Consent Agenda</b>                             | 9:15 pm |
| 8.1. Operations Report – Jan 2022                    |         |
| 8.2. Thank You PPT                                   |         |
| 8.3. 2021-Q4 Strategic Plan Progress Report          |         |
| 8.4. GR Advisory Minutes – Dec 8/21                  |         |
| 8.5. Nominating Minutes – Nov 21 /21                 |         |
| 8.6. Board Minutes – Nov 8/21 (regular + In Camera)  |         |
| <b>9. Board Meeting Evaluation</b>                   | 9:20 pm |
| <b>10. Identify Action Items</b>                     |         |
| <b>11. Adjournment</b>                               | 9:30 pm |