

## **Board of Directors’ Meeting Agenda**

Tuesday, May 13, 2025

6:30 pm – 9:30 pm

1. **Welcome & Call to Order** 6:30 pm
  
2. **Approval of the Agenda**
  
3. **Connection Activity** 6:35 pm
  
4. **Strategic Discussion** 7:00 pm
  - 4.1. In Camera Session | Expansion
  
5. **Routine Business** 7:55 pm
  - 5.1. Governance Excellence Model (GEM) Assessment Debrief
  - 5.2. General Liability Insurance Renewal 2025-26
  - 5.3. Governance Policy Monitoring Reports
    - Advocacy
    - Board Code of Conduct/Board Norms
    - Conflict of Interest
    - Voting
  - 5.4. Policy Revisions
    - Advocacy
    - Conflict of Interest policy, procedures
    - Board Norms
  - 5.5. April 2025 Financial Overview
  
6. **Consent Agenda** 9:15 pm

*For Approval*

  - Board minutes Mar 4/25
  - In-Camera board minutes Mar 4/25
  - AGM minutes Apr 8/25
  - Board minutes Apr 8/25
  - Electronic Motions

*For Information Only*

  - Finance & Audit minutes Feb 24/25
  - GR Advisory minutes Mar 19/25
  - Nominating minutes Mar 24/25
  - Members’ Register as of Apr 8/25
  - Governance minutes Apr 3/25
  - 2025-Q1 Financial Statements
  - Operations Report May 2025

**7. Complete Board Meeting Evaluations**

**8. Confirm New Action Items**

**9:25 pm**

**9. Adjournment**

**9:30 pm**