

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

Tuesday, May 12, 2026

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 Oversight** **6:55 pm**
  - 4.1. Enterprise Risk Management
  - 4.2. Financial Strategy (In Camera)
  
- 5. Fiduciary & Governance Responsibilities** **7:55 pm**
  - 5.1. General Liability Insurance Renewal 2026-27
  - 5.2. Governance Policy Monitoring Compliance Reports
    - Accumulated Surplus & Reserves
    - Advocacy
    - Board Code of Conduct/Board Norms
    - Conflict of Interest
    - Voting
  - 5.3. Q1 Financial Overview
  
- 6. Connection Activity** **8:50 pm**
  - 6.1. Jungian Type-True Colours
  
- 7. Consent Agenda** **9:15 pm**

*For Approval*

  - Board minutes Mar 10/26
  - Board minutes – In Camera Mar 10/26
  - Board minutes Mar 18/26
  - AGM Minutes Apr 14/26
  - Board minutes Apr 14/26
  - Electronic Motions

*For Information Only*

  - GR Advisory minutes Mar 5/26
  - Finance & Audit minutes Mar 6/26
  - Finance & Audit minutes Mar 13/26
  - Nominating minutes Mar 23/26
  - Governance minutes Apr 8/26
  - Members Register as of Apr 14/26
  - 2026-Q1 Financial Statements
  - Operations Report May 2026

**8. Complete Board Meeting Evaluations**

**9. Confirm New Action Items**

**9:25 pm**

**10. Adjournment**

**9:30 pm**