



Q4 Board of Directors Meeting – AGENDA (Draft)

Date: Tuesday, May 14, 2024

Time: 9:00am–4:00pm EST / 8:00am–3:00pm CST

Location: The Falls, Delta Hotels Marriott Thunder Bay, 2240 Sleeping Giant Parkway, Thunder Bay, ON

Zoom Link:

<https://us06web.zoom.us/j/88506178867?pwd=hCp7yIVeI8bhWBs1UqoYDFyOnhGDj.1>

Meeting ID: 885 0617 8867 **Passcode:** 444072

8:00 AM	Breakfast	
9:00 AM	Opening Prayer – Elder Opening Remarks – Chair	
9:15 AM	1. Approval of Agenda	MOTION
	2. Review & Approval of Minutes and In-Camera Minutes of February 22, 2024 Board of Directors Meeting	MOTION
	<i>Business Arising</i>	
10:00 AM	3. Elder West Introduction	MOTION
10:15 AM	4. Preliminary Financial Statement March 31, 2024	MOTION
10:45 AM	Health Break	
11:00 AM	5. Human Resources – Proposed Policy Amendment: Sick Time for Northern Travel	MOTION
11:15 AM	6. Q4 Board Report Updates	MOTION
12:00pm	LUNCH provided.	
1:00 PM	7. Board Governance Training Pt. 1 – DP Presentation	
1:45 PM	8. Executive Director Posting – Update & Review	
2:00 PM	Health Break	
2:15 PM	9. Other Business	
3:00 PM	10. Next Board of Directors Meeting – TBD Purpose: Review and Approval of 2023–2024 Audit and Annual Report	
3:00 PM	Closing Prayer – Elder	