Board Meeting
Wednesday February 12th, 2024
Zoom
1 pm to 3 pm
AGENDA

	Call to order and welcome		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the December 2024 Board Meeting. ● Action: Open board seat - the board to reach out to eligible members to sit in on a meeting		
3.	Update from the Finance Committee		Finance Committee
4.	Budget Update		Joanne
5.	MRDT allocation month change		Joanne
7.	Confirm dates for AGM		Joanne
8.	Questions on the Manager’s Report		All
9.	Round table		All
10.	Adjourn		