Board Meeting
Wednesday, April 9th, 2025
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 March 2025 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.	Strike a Nomination Committee		Toby
5.	Board Nominations		Nomination Committee
6.	AGM Update		Joanne
7.	Questions on the Manager’s Report		All
8.	Round table		All
9.	Adjourn		