

Wednesday June 14, 2023

Boardroom

19:00

1. Call to order
2. COI Declarations
3. Agenda Approval
4. Minutes Approval
5. Treasurer's Report
6. Correspondence
7. Chair Report
8. CEO Report
9. Council Member Report
10. Committee Reports:
  - Finance and Property**  
Chair: Randall Tilander  
Andrea Wrauley  
Sarah Winters
  - Management and Personnel**  
Chair: Krista Messenger  
Makayla Nowee
  - Planning and Priorities**  
Chair: Andrea Wrauley  
Randall Tilander
  - AdHoc Strategic Plan**  
Krista Messenger  
Melissa Sandford  
Justine Mallah  
Anne Taylor
11. New Business
  - Microfiche records
12. Adjournment