
Wednesday February 8, 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. 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
10. New Business
11. Adjournment