

Board Room
 June 12, 2024
 19:00

Attendance		Present	Regrets	Absent
Curry	Don Chair	X		
Mallah	Justine CNB Council	X		
Marcil	Janice Treasurer	X		
Messenger	Krista	X		
Nowee	Makayla	X		
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall Vice-Chair	X		
Veli	Ravil CEO/Secretary	X		
Winters	Sarah	X		
Wrauley	Andrea	X		

Also attending:

Call to Order:

19:00

Call for Conflicts of Interest:

None

Call for Additional Agenda Items:

None

Motion 24:39

Move Randall Tilander, second Makayla Nowee to approve June 12, 2024 agenda.

CARRIED

Motion 24:40

Move Melissa Sandford, second Krista Messenger to approve May 8, 2024 minutes.

CARRIED

Treasurer Report:

Budget, operating and capital through April and May 2024, documents included with Board package. Capital budget consolidating 2023-2024 total remaining now \$942k. Significant final invoices for front entrance renovation have not been submitted/processed as of end of May. Still waiting for audit process— completion/presentation now pushed out to fall.

Motion 24:41

Move Randall Tilander, second Krista Messenger to receive (April and May) Treasurer’s Report.

CARRIED

Correspondence:

None.

Chair Report:

Chair report included staff/volunteer appreciation event, presentation to CNB Council

CEO Report:

CEO report included in Board package. Highlights included: Worthington project completion, including official opening ceremonies June 3, positive media coverage re opening, huge ice cream event turnout, and strong turnout for end of opening week client appreciation cake event, film shoot for *Bloodlines* using Worthington entrance, Waubgeshig Rice lecture visit agreed to in principle for November.

Motion 24:42

Move Randall Tilander, second Makayla Nowee to receive CEO Report.

CARRIED

Council Report:

None

Committee Reports:

Finance and Property

None

Management and Personnel

Krista Messenger presented CEO evaluation process policy

Planning and Priorities

None

AdHoc Strategic Planning

None

Motion 24:43

Move Krista Messenger, second Makayla Nowee to accept CEO evaluation process policy

CARRIED

Minutes

3

CARRIED

Motion 24:38

Move Randall Tilander, second Makayla Nowee to adjourn at 19:38

CARRIED