



Board Meeting
Tuesday April 16, 2019
7 pm
Fleming Branch, Beamsville

Agenda

1. Call to Order
2. Welcome to Julie
3. Declaration of Conflict of Interest
4. Approval of Agenda
5. Board Orientation
 - 5.1 OnBoard program and registration
6. Consent Agenda
 - 6.1 Minutes of the March 19, 2019 Board meeting
 - 6.2 Report of the Deputy CEO/Acting CEO
7. Financial Report
8. Report of Council
9. Business arising
 - 9.1 CanadaHelps (verbal report)
 - 9.2 Online registration software (verbal report)
 - 9.3 Report - Regional Review Meeting
10. New business
 - 10.1 Correspondence received (verbal)
 - 10.2 Statistics report
 - 10.3 CEO Performance Evaluation Committee
11. Closed session – Personal matters about an identifiable individual
12. Adjournment

Next meeting is Thursday May 23, 7 pm, in Vineland