



Meeting Agenda

Meeting: Board of Directors
Date: Monday February 11, 2019
Time: 5:00 p.m.
Location: Administration Office, 4-797 York Street

1. Opening Prayer/Devotions—Matthew Eckert **(5 mins)**.
2. Regrets **(1 min)**.
3. Conflict of Interest Declaration **(1 min)**.
4. Approval of Remaining Agenda - Additions and any Priorities **(1 min)**
5. Acceptance of January 14, 2019 **(1 min)**. **PRE-READ** Motion:_____ Second: _____
6. Follow-Up Actions or Further Information Arising from Minutes **(2 mins)**.
7. Chairperson's Remarks – Kim Cechetto **(5 mins)**.
8. Roger Smith Wing **(10 mins)**.
 - a) Client Issues (City of London)--Gordon Russell
9. Executive Director's & Branch Reports **PRE-READ**
 - a) Executive Director's Report **(5 mins)**
 - b) Questions about other Branch Reports **(10 mins)**

Break for Networking Dinner (15 minutes)

10. Board Education / Discussion
 - a) Program Changes, Process and Communication—Marc & Peter
11. Update & Next Steps for our Board Committees:
 - a) Program Steering Committee **(2 mins)**
 - b) Finance/Audit Committee **(2 mins)**
 - c) Executive Committee **(2 mins)**
 - d) Governance Committee **(2 mins)**
12. MSL Foundation Report **(3 mins)**
13. Other Business Arising **(20 mins)**
 - a)

14. Standing Items **(5 mins)**
 - a) Electronic Votes Results
 - b) Board Recruitment Update
15. Announcements **(2 mins)**
 - a) [Coldest Night of the Year Walk](#)—Saturday February 23, 2019
16. **Living our Values:** *How well did we 'live our values' tonight in our discussions? What examples did you see?*
17. Next Board Meeting *(2 minutes)*—Monday March 18, 2019 @ 5:00 p.m., 4-797 York Street.
18. Thank You and Adjournment.