



Meeting Agenda

Meeting: Board of Directors
Date: Monday May 13, 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 March 18, 2019 Minutes **(1 min)**. Motion: _____ Second: _____
6. Follow-Up Actions or Further Information Arising from Minutes **(2 mins)**.
7. Chairperson's Remarks – Kim Cechetto **(5 mins)**.
8. First Part of Board Retreat Part II Workshop (In-camera)

Break for Networking Dinner (15 minutes)

9. Roger Smith Wing **(5 mins)**.
 - a) Client Issues (City of London)--Gordon Russell
10. Executive Director's & Branch Reports
 - a) Questions **(5 mins)**
11. Second Part of Board Retreat Part II (In-camera)
 - d) Review of Decision Matrix Results **(20 mins)**
 - c) Discussion of Solution Alternatives and Approach **(30 mins)**
12. Announcements **(2 mins)**
 - a) Annual General Meeting—Thursday June 20, 2019 at Knollwood Baptist Church, 800 Cheapside Street. Light refreshments at 4:30 p.m., presentation & business meeting at 5:30 p.m.
13. **Living our Values:** *How well did we 'live our values' tonight in our discussions? What examples did you see?*
14. Next Board Meeting **(2 minutes)**—Thursday June 20, 2019 following the AGM at Knollwood Baptist Church, 800 Cheapside Street.
15. Thank You and Adjournment.