



Minutes - Board Meeting May 26, 2021, 10:00am-11:30am Pacific (via zoom)

Board members present:

Beth Davies (Chair), Shirley Lew, Anna Babluck, Dr. Diana Davidson, David Christensen, Deb Hutchison Koep, Mari Martin (ex officio)

Staff present: Kevin Millsip, Ayesha Ali

Regrets:

1. Land acknowledgment - Beth
2. Welcome and approval of agenda - Beth
 - a. Additional agenda items
 - b. Introduction round
3. Approval of March 24th board meeting minutes - approved
4. NNELS – **for information** – Diana and Kevin
 - a. Review of report to funders
 - b. Strategic planning process update
 - c. Federal advocacy efforts
 - d. BC accessibility legislation
 - i. Quick Facts:
 1. B.C. is the largest province (by population) in Canada that has not passed comprehensive accessibility legislation.
 2. In 2017, there were an estimated 926,100 British Columbians (over 20% of the population) who reported having a disability.
 3. People with disabilities are twice as likely to live in poverty.
5. Partners update – **for information** – Kevin/Beth
6. Governance Committee updates – **for information** – Beth (15 mins)
 - a. AGM and Board nominations
 - b. Member engagement process update
 - c. 21/22 planning timeline
 - d. Additional board member discussion
7. Budget/Finance - **for information** – David
 - a. Financials YTD
 - b. Updated 21/22 operating budget projection

8. Other – **for information** – Kevin
 - a. Co-op sector issues
9. Private session - (15 mins)
10. Next regular board meetings: ~~Dec 10, Jan 27, Mar 24, May 26~~, June 17 – AGM, July 21 (10:00am-11:30am PST)