



## MINUTES - Board Meeting Wednesday May 18, 2022, 10:00am-11:30am Pacific (via zoom)

via Zoom

Board members present:

Beth Davies (Chair), Shirley Lew, Anna Babluck, David Christensen, Mari Martin (ex officio), Deb Hutchison Koep, Cari Lynn Gawletz

Regrets: Dana McFarland

Staff present: Kevin Millsip, Sharon Herbert

1. Land acknowledgment – Beth
2. Welcome and approval of agenda - Beth (2 mins) - Approved
  - a. Additional agenda items - none
  - b. Beth extended thanks on behalf of the Board to Dana for her service as she steps down at AGM 2022 in June
3. Approval of March 23 board meeting minutes – Beth (2 mins) (DC/DHK) - Approved
4. Finance committee - for information / decision– Deb /Kevin (25 mins)
  - a. Audit update – Deb
  - b. YTD financial report – Deb
    - i. **Motion to receive the report (DHK/SL) - Approved**
  - c. Covid funding update – Kevin
  - d. Pledge to measure survey – Kevin
5. Governance committee updates – for information and discussion – Anna/Kevin/Sharon (30 mins)
  - a. AGM planning – for information
    - i. Board recruitment 22/23 – for information / discussion
  - b. People policy updates – for decision - Anna / Kevin
    - i. **MOTION: To recommend that the Board approve September 30, 2022 as a paid day off for staff. (AB/CLG) – Approved**
  - c. Charitable application process – decision – Anna / Kevin
    1. **MOTION: Motion to commit up to \$5,000 to prepare an application for review. (AB/DHK) - Approved**

- d. Member engagement process – for decision - Kevin
  - i. ***Motion to approve the proposal (AB/DC) - Approved***
- 6. Other items – for information - (30 mins)
  - a. Quarterly operational, strategic plan and DIP reports – Sharon
  - b. EDI audit update – Kevin
  - c. NNELS federal update – Kevin
    - i. New planning Dashboard – for information – Kevin
- 7. Other - Accessibility Act discussion - Deb
- 8. Next regular board meetings: (10:00am-11:30am PST) June 23 - AGM.
- 9. Adjournment: 11:27am Pacific