



Board of Directors Meeting
March 24, 2021, 2:30 – 5:00 pm
AGENDA
Draft

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – January 26, 2021 (Attachment)
4. Finance Report
 - 4.1 Financial Statements to February 28, 2021 (Attachment)
 - 4.2 Audit
 - 4.3 Budget
5. Business Arising
 - 5.1 Formal partnership Evaluation- Project with Dalhousie University
 - 5.2 Partnership Agreement Performance Indicators Update
 - 5.3 Strategic Planning session in the spring
6. New Business
 - 6.1 AGM June 16, 2021
 - 6.2 Foundation Golf Tournament
7. Chairs Report
8. CEO Report (Attachment)
 - 8.1 Q 3 Scorecard Q&A (Attachment)
9. Questions/Comments
10. Next meeting: May 19, 2021
11. In Camera
12. Adjournment