



**Board of Directors Meeting
May 19, 2021, 2:30 – 5:00 pm
AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – March 24, 2021 (Attachment)
4. Finance Report
 - 4.1 Financial Statements to March 31, 2021- unaudited (Attachment)
 - 4.2 Audit Plan Presentation
 - 4.3 Budget
5. Business Arising
 - 5.1 Formal Partnership Evaluation- Project with Dalhousie University- Update
 - 5.2 Partnership Agreement Performance Indicators Update
 - 5.3 Strategic Planning session
6. New Business
7. Chairs Report
 - 7.1 AGM – June 16, 2021
 - 7.2 Nominations for consideration?
8. CEO Report (Attachment)
9. Questions/Comments
10. Next meeting: June 2, 2021 Audited Financial Statements
11. In Camera
12. Adjournment