

**Board of Directors Meeting**

**November 17, 2021, 2:30 – 5:00 pm**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Board Education Session:

***Is Health and Safety On your agenda? Health and Safety for Board members***

***(***AWARE NS on line education session-50 mins)

1. Approval of Agenda
2. Approval of Minutes – September 15, 2021 (Attachment)
3. Finance Report

5.1 Financial Statements to September 30, 2021(Attachment)

6. Business Arising

6.1 Formal Partnership Evaluation- Project with Dalhousie University Update

6.2 Partnership Agreement Performance Indicators Update

- Evaluation Tool

- Evaluation Frequency

- Revised Agreement

- Policy Review

7. New Business

7.1 Request from United Way

7.2 Nominations – What qualities and experience are we looking for in new board members? Are there people in our community that aren’t represented on our Board?

8. Chairs Report

8.1 Board Planning Session Report

8.2 Board Policies

8.3 Future Board education session:

- Accreditation- Governance Standards (Survey date June 2023)

9. CEO Report/Risk Report (Attachment)

9.1 Garden Project- Decision item

10. Questions/Comments

11. Next Regular Meeting: January 19, 2021

12. In Camera

13. Adjournment