

**Board of Directors Meeting**

**March 16, 2022, 2:30 – 5:00 pm**

**AGENDA**

**Meeting Location: 54 Millennium Drive, Chester**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – Jan 12, 2022 (Attachment)
4. Finance Report

4.1 Financial Statements to December, 2021 (Attachment)

4.2 Shoreham Village Building Renovation Project: Financing Resolution -approved via electronic vote Feb 17, 2022

4.3 Phase 1 Garden Project Funding

4.4 Audit

4.5 Budget

5. Business Arising

5.1 Formal Partnership Evaluation- Project with Dalhousie University- Update

 5.2 Partnership Agreement Performance Indicators Update

 - Evaluation Tool

 - Evaluation Frequency

 - Revised Agreement

 5.3 Board Diversity- recommendation from consultant

 - What does Diversity mean to the Board?

 - What are we trying to achieve?

 - Recommendations re next steps.

 5. 4 Board recruitment

 - request from a resident.

 5.5 Staff Recognition- Board and Foundation Board

6. New Business

7. Chairs Report

 7.1 AGM Planning

 - Appointment of Auditors

 7.2 Board Policies /Board Manual- Special Meeting in April?

 7.3 Future Board education session:

- Accreditation- Governance Standards November 2022? (new survey date September 2023)

8. CEO Report/Risk Report (Attachment)

 8.1 Q 3 Scorecard (Attachment)

 8.2 Shared Garden Project

 8.3 Accreditation

 8.4 Building renovation- new building design

9. Meeting Evaluation

10. Next Regular Meeting: May 18, 2022

11. In Camera

12. Adjournment