

**Board of Directors Meeting**

**May 18, 2022, 2:30 – 5:00 pm**

**AGENDA**

Call to Order

1. Welcome and introductions

1.1 Mr Charles Teal

1. Approval of Agenda
2. Approval of Minutes – March 16, 2022 (Attachment), April 20, 2022 Special Meeting
3. Finance Report

4.1 Financial Statements to Feb 28, 2022(Attachment)

4.2 Audit

4.3 Budget

5. Business Arising

5.1 Formal Partnership Evaluation Update (Dalhousie University)

5.2 Board Reference Manual

5.3 Agreement

5.4 Indicators

5.5 Accreditation – Board Education Session/Self Assessment

6. New Business

7. Chairs Report

7.1 AGM

7.2 Roseway Manor

8. CEO Report/Risk Report (Attachment)

8.1 SLTC Licensing

8.2 Shared Garden Project

8.3 Building renovation- new building design

8.4 Long Service Award Ceremony

8.5 Risk Report: COVID-19

9. Meeting Evaluation

10. Next Regular Meeting:

- June 8, 2022, 4:00 Meeting with Auditors

- June 15, 2022, 2:30 AGM

- June 15, 2022, 3:00 Regular meeting

11. In Camera

12. Adjournment