

**Board of Directors Meeting**

**September 17, 2025 at 4:00p.m.**

**MS Teams / Training Room Shoreham Village**

**AGENDA**

1. **Call to Order**
2. **Welcome**
   1. Approval of Agenda
   2. Approval of Minutes – June 18, 2025
3. **Board Education**
   1. Lifts/Transfer training project & Update on CCA PLAR – Anita Wilwand
4. **New Business**
   1. Continuing Care Month Events
5. **Financial Monitoring**

5.1 Financial Statements to August 31, 2025

1. **Monitoring Performance**
   1. Scorecard Q1 2025-26 Review
2. **Business Arising**
   1. New Build Update
3. **Quality Improvement/Shoreham Accountability Report/Risk Report (Attachment)**
   1. Shoreham Accountability Report
   2. New Strategic Plan
   3. Risk Report
4. **Meeting Evaluation**
5. **Next Meeting**:
6. **In Camera Session**
7. **Adjournment**