



**Board of Directors Minutes for the In-Camera Meeting  
Tuesday, November 22, 2022**

**Present:**

Vice Chair/Treasurer:	Kelly Skrzypek
Secretary:	Greg Hackborn
Directors:	Brian Konst, Laura Miedema, Emily Miller
Chief Executive Officer:	Jane Angus
Manager of Service Coordination:	Alison Hilborn
Executive Assistant:	Cindy Landry (recorder)

**Regrets:** Susan Fitzgerald, Jenna Dierick, Elizabeth Abraham

**Call to Order**

Kelly called the meeting to order at 6:25 p.m.

**1. Agenda**

**Motion:** To approve the agenda.  
Laura and Emily. **Carried.**

**2. Approval of Minutes – October 25, 2022**

**Motion:** To approve the minutes from October 25, 2022.  
Emily and Laura. **Carried.**

**3. Business Arising from Minutes - None.**

**4. Executive Reports**

- a. Chair's Report – none.
- b. CEO's Report

**Motion:** To approve the CEO's report as presented.  
Greg and Brian. **Carried.**

**5. New Business – none.**

**6. Correspondence – no correspondence.**

**7. Motion to Rise**

**Motion:** To rise and adjourn out of in-camera at 6:30 p.m.  
Greg and Laura. **Carried.**

\_\_\_\_\_  
Date

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Chair's Signature