



**Board of Directors Minutes for the In-Camera Meeting
Tuesday, December 20, 2022**

Present:

Chair:	Susan Fitzgerald
Vice Chair/Treasurer:	Kelly Skrzypek
Directors:	Laura Miedema, Emily Miller, Jenna Dierick
Chief Executive Officer:	Jane Angus
Manager of Service Coordination:	Alison Hilborn
Executive Assistant:	Cindy Landry (recorder)

Regrets: Greg Hackborn, Brian Konst, Elizabeth Abraham

Call to Order

Susan called the meeting to order at 6:55 p.m.

1. Agenda

Motion: To approve the agenda.
Jenna and Kelly. **Carried.**

2. Approval of Minutes – November 22, 2022

Motion: To approve the minutes from November 22, 2022.
Laura and Emily. **Carried.**

3. Business Arising from Minutes - None.

4. Executive Reports

a. Chair's Report – none.

b. CEO's Report

Riverside Hub – office space, with photocopier. We have 1800 sq. ft. now and asked for 2400 sq ft.

Motion: To approve the identified “target” for each salary grid as appropriate for the agency to work towards.
Emily and Laura. **Carried.**

Motion: To approve the CEO's report as presented.
Jenna and Kelly. **Carried.**

5. New Business – none.

6. Correspondence – no correspondence.

7. **Motion to Rise**

Motion: To rise and adjourn out of in-camera at 7:30 p.m.
Laura and Emily. **Carried.**

Date

Chair's Signature