



**Board of Directors Minutes for the Open Meeting
Tuesday, January 24, 2023**

Present:

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

Regrets: Emily Miller, Greg Hackborn, Elizabeth Abraham

1. Call to Order

Susan Fitzgerald called the meeting to order at 5:33 p.m.

2. Land Acknowledgment

Susan read the Land acknowledgment.

3. Agenda – added CEO Report Addendum

Motion: To approve the agenda.

Kelly and Jenna. **Carried.**

4. Conflict of Interest Declarations

None declared.

5. Approval of Minutes – December 20, 2022

Motion: To accept the minutes from December 20, 2022.

Kelly and Jenna. **Carried.**

6. Business Arising from Minutes – none

7. Executive Reports:

a. Chair's Report – submitted with agenda package for your information.

b. Treasurer's Report – December 2022.

Motion: To approve the Treasurer's report as presented.

Laura and Brian. **Carried.**

c. **CEO's Report**

Kelly and Jane will look at the Supplemental EI benefits and get back to the Board. Jane reviewed the CEO report and addendum.

Motion: To approve CEO's report as presented.

Brian and Jenna. **Carried.**

8. Committee Reports

a. Policy Review Committee - none

b. Nominating Committee – no report.

9. New Business - none

10. Correspondence - none

11. In-Camera

Motion: To move in-camera at 6:05 p.m.

Laura and Brian. **Carried.**

12. In-Camera Reports

13. Adjournment - Susan adjourned the meeting at 6:30 p.m.

Next Meeting: Tuesday, February 28, 2023, at 5:30 p.m.

Date

Chair's Signature