WCRC BOARD OF DIRECTORS MEETING

June 9, 2021

4:00 pm – 5:00 pm via Zoom

AGENDA	TIME
• **Consent Agenda** - Additions to Agenda - Approval of agenda - Minutes May 2021	4:00
• **Strategic Report**	4:10
• **SD22** (In Camera)	4:15
• **Financial Report**	4:30
• **Personnel & Policy** ED & HR staff evaluation	4:40
• **Set AGM Date/Time**	
• **RCMP Consultation**	4:45

MONTH	GOVERNANCE ACTIVITIES
Jan	Board Training
Feb **March**	Financials Review ED Performance Review JHSC Report Approve Operating Budget for following fiscal year Motion Re: Any surplus in Admin.
April	Review ED Contract Strategic Plan discussion
April **May**	Review ED Contract Strategic Plan discussion Board Evaluation Membership Financials Review
May **June**	Board Evaluation Membership Financials Review Set AGM Date/Time Nominations Gaming Report Due Review Constitution and Bylaws
June **July / Aug**	Set AGM Date/Time Nominations Gaming Report Due Review Constitution and Bylaws BREAK
Sept	AGM Audit & Charitable Tax Return Annual Report
Oct	Strategic Planning
Nov	Financials Review
Dec	BREAK

Next Meeting Date: Sept. 15? 22?, 2021