

WCRC BOARD OF DIRECTORS MEETING

January 12, 2022

4:00 pm – 5:00 pm via Zoom

AGENDA	TIME	MONTH	GOVERNANCE ACTIVITIES
<ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> - Additions to Agenda - Approval of agenda - Minutes November 2021 	4:00	Jan	Board Training
<ul style="list-style-type: none"> • Strategic Report 	4:10	Feb	Financials Review ED Performance Review
<ul style="list-style-type: none"> • Financial Report 	4:20	March	Approve Operating Budget for following fiscal year
<ul style="list-style-type: none"> • MSP Policy 	4:35	April	Review ED Contract
<ul style="list-style-type: none"> • RCMP Consultation 	4:40	May	Board Evaluation Membership Financials Review
<ul style="list-style-type: none"> • Community Updates 	4:55	June	Set AGM Date/Time Nominations Gaming Report Due Review Constitution and Bylaws
		July / Aug	BREAK
		Sept	AGM Audit & Charitable Tax Return Annual Report
		Oct	Strategic Planning
		Nov	Financials Review
		Dec	BREAK

Next Meeting Date: February 9, 2022