

WCRC BOARD OF DIRECTORS MEETING

June 8, 2022

4:00 pm – 5:00 pm Community Hall AND via Zoom

| AGENDA | TIME |
|--|------|
| Consent Agenda - Additions to Agenda - Approval of agenda - Minutes April & May 2022 | 4:00 |
| Strategic Report | 4:10 |
| Financial Report & statement review - 22/23 Admin Budget - Auditor | 4:15 |
| Personnel & Policy - Holiday Policy | 4:30 |
| AGM - Date/Time - Potential new members | 4:35 |
| RCMP Consultation | 4:45 |
| Community Updates | |

| MONTH | GOVERNANCE ACTIVITIES |
|-----------------------|--|
| Jan | Board Training |
| Feb | Financials Review ED Performance Review JHSC Report |
| March | 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 | 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: Sept. 15? 22?, 2021