WCRC BOARD OF DIRECTORS MEETING

May 11, 2022

4:00 pm – 5:00 pm AT THE HALL ☺

AGENDA	TIME
• **Consent Agenda** - Additions to Agenda - Approval of agenda - Minutes April 2022	4:00
• **Strategic Report**	4:10
• **Financial Report & statement review** o **22/23 Admin Budget** o **Auditor**	4:20
• **Holiday Policy**	4:35
• **RCMP Consultation**	4:40
• **Community Updates**	4:55

MONTH	GOVERNANCE ACTIVITIES
Jan	Board Training
Feb	Financials Review ED Performance Review
March	Approve Operating Budget for following fiscal year
April	Review ED Contract
May	Board Evaluation Membership Financials Review
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: June 8, 2022