

WCRC BOARD OF DIRECTORS MEETING

March 8, 2023

4:00 pm – 5:00 pm White Valley Community Hall

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 February 2023	4:00	Jan	Board Training
		Feb	Financials Review ED Performance Review
<ul style="list-style-type: none">• ED Report	4:10	March	Approve Operating Budget for following fiscal year
<ul style="list-style-type: none">• Financial Report<ul style="list-style-type: none">○ Board Motions required	4:15	April	Review ED Contract Approve Operating Budget for following fiscal year
<ul style="list-style-type: none">• Strategic Report Review• Auditor Review/vote• ED Review	4:20	May	Board Evaluation Membership Financials Review
<ul style="list-style-type: none">• RCMP Consultation	4:45	June	Set AGM Date/Time Nominations Gaming Report Due Review Constitution and Bylaws
<ul style="list-style-type: none">• Community Updates	4:50	July / Aug	BREAK
		Sept	AGM Audit & Charitable Tax Return Annual Report
		Oct	Strategic Planning
		Nov	Financials Review
		Dec	BREAK

Next Meeting Date: April 12, 2023