



Whitevalley Community Resource Centre

Board of Directors

Meeting Agenda

November 8, 2023 - 4:00PM – 5:00PM
White Valley Community Hall

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| 1. Ice Breaker | 4:00 PM |
| 2. Consent Agenda <ul style="list-style-type: none">- Additions to agenda- Approval of agenda- Minutes October 2023 | 4:10 PM |
| 3. Financial Report <ul style="list-style-type: none">a. Finance committee reportb. Signing authority changes for WCRCc. September Admin Budget | 4:15 PM |
| 4. Strategic Report <ul style="list-style-type: none">- ED Report | 4:20 PM |
| 5. New Board Member | 4:30 PM |
| 6. Saddle Mountain | 4:35 PM |
| 7. Men's Shed update | 4:40 PM |
| 8. Round Table Updates | 4:45 PM |

November Governance Activities

- Director and Officer proof of insurance
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