

Board Agenda: Meeting, November 28, 2024 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

1. Call to Order:

- A) Approval of the Agenda, confirmation of a quorum

- B) Approval of Minutes
 - i) Monthly Board Meeting of October 17, 2024

2. Business Arising:

3. Action Items:

- A) AAC Membership – Steven Foord to present.

- B) HR Suggestions from outgoing Executive Director
 - i) Manager personal days
 - ii) Operations Manager wage increase
 - iii) Executive Director wage increase

- C) Finance
 - i) Year End Projection
 - ii) 2025 Budget

4. Reports:

- A) Committee

- B) Executive Director
 - Team Lethbridge (report included in board package)

- C) President's
 - i) Move to approve the Executive Director Recruitment Process of November 2024.
 - Nov 7, Moved by: Jeremy Duchan, Seconded by: David Barrus, carried
 - Jon to provide a copy of that process, with the few edits

 - ii) Move to approve the Executive Director posting of November 2024
 - Nov 7, Moved by Jeremy Duchan, Seconded by Lisa Doolittle, carried
 - Jon to provide a copy of that posting, with amendments.

- D) Board Director's (Verbal)

5. Other Business

6. Adjournment