

Monthly Board Meeting Agenda

Meeting Date	September 20, 2022	Meeting Location	Zoom – Calendar Link
Start Time	5:00 pm	Finish Time	7:00 pm
Chair	Karen/Shawn	Minute Taker	Dana

Item No.	Agenda Item	Lead	Purpose	Time
1.	Call to Order a) Land Acknowledgement b) Quorum Call c) Conflict of Interest d) Attendance/Voting e) Introduction of Guest Member	Karen		5 min
2.	a) Approval of Agenda b) Approval of Minutes	Karen	Decision	5 mins
3.	Business Arising			
	a) Interim ED Report b) Interim ED Financial Summary	Dana	Information	15 mins
	c) Contract LLMP – Paul Knafelc	Shawn	Decision	15 mins
	d) Safe Space	Shawn	Questions and concerns	5 mins
	e) Board Recruitment f) Policy Updates/Reviews g) Annual General Meeting	Karen	Information/Action	15 mins
4.	New Business			
	a) MLTSD ¹ – Kimberley (Core)		Updates from Ministry	5 mins
5.	Adjournment	Next Meeting: 3rd Tuesday, October 18, 2022 – 5 pm – 7 pm		

One Voice - Elevator Speech

We offer timely, relevant research, workshops, and projects that assist our community in understanding the ever-changing local labour market. By providing information on industry and employment factors we add value to the economic and education planning at the grass roots. We provide presentations to municipalities, schools and businesses on opportunities that exist within the region. Check us out at www.planningboard.ca.

¹ Ministry of Labour, Training and Skills Development