

## Board Meeting Schedule 2022-23 - DRAFT

Frequency: Third Tuesday of each Month

Location: Zoom link

Time 5:00 pm to 7:00 pm

<b>Date</b>	<b>Suggested Topics – Action items</b>
April 19, 2022 – 5:00 to 7:00	Meeting not held – Transition period
May 17, 2022 – 5:00 to 7:00	Meeting not held – Transition period
June 8, 2022 – 6:00 to 7:00	First Board meeting held after transition period – updated status
July 19, 2022 – 5:00 to 7:00	Q1 - EER – submitted June 24 <sup>th</sup> - Core
August 16, 2022 – 5:00 to 7:00	AGM Discussions, set date
September 20, 2022 – 5:00 to 7:00	SRER's (Audits/Holdbacks) – June – MFG, August - CON and H&T
October 18, 2022 – 5:00 to 7:00	Q1 to Q2 - Projects Report due to Ministry
November 2, 2022 – 6:00 to 7:00	AGM (Annual General Meeting)
November 15, 2022 – 6:00 to 7:00	Action Plan/Business Plan Review and Discussions
December 20, 2022 – 5:00 to 7:00	Reschedule date???
January 17, 2023 – 5:00 to 7:00	Strategic Planning, Director Survey?
February 21, 2023 – 5:00 to 7:00	Review Policies & Procedures
March 21, 2023	Q3 – Q4 Deliverables and Reports Due Retreat and Board Meeting Wrap Up