



- 1.0 Call to Order – Welcome/Land Acknowledgment (Jim)
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of Minutes
- 3.0 Board Education – Mark Cabaj – Strategic Planning Prep.
- 4.0 Finance/Treasurer’s Report (Attach. 1)
- 5.0 New Business
 - 5.1 Chief Executive Officer’s Report - DeAnn (Attach. 2)
 - 5.2 Governance Committee – Marissa
 - 5.2.1 EJHS Bylaw Changes (Attach.3 and 4)
 - 5.2.2 Governance Policies Changes (Attach. 5)
 - 5.2.3 Board Recruitment Policy (Attach. 6)
 - 5.2.4 Governance Committee – Terms of Reference (Attach. 7)
 - 5.3 Government Relations Work (Alberta Counsel)– Jim/DeAnn
 - 5.4 Strategic Direction Update – Jim/DeAnn
 - 5.5 John Howard Society of Alberta Follow-up Discussion - Jim/Marissa (Attach. 8)
- 6.0 Self-Reflection
 - 6.1 Board Member thoughts/Concerns
- 7.0 Adjournment

Upcoming Dates:

- Strategic Planning – February 13, 2023 – 12:00 – 6:00pm at Transition Place
- Board Meeting, March 28, 2023- 5:00 – 7:30pm at Transition Place
- Executive Meeting, April 25, 2023 – 12:00 – 1:00pm - TEAMS
- Board Meeting – June 6, 2023- 5:00 – 7:30pm at Transition Place
- Annual General Meeting – June 20, 2023– 5:00 p.m.

Self-Reflection

1. Did you feel well prepared for the Board meeting today?
2. Did you receive your Board package in a timely fashion?
3. What did you personally get out of the meeting?
4. Were you on time for the meeting and did you participate?