Edmonton John Howard Society

Board of Directors Meeting

AGENDA

June 4, 2024

5:00 to 7:30 pm

5:00 pm	1	**Call to Order (Jim)** – 5 min **1.1** Welcome & Land Acknowledgment
	2.	**Board Education** This item was covered through the DEI education session at the May 25 Board Retreat. A program specific education session will follow in September.
5:05 pm	3.	**Brand Development Presentation –** 45 min Vision Creative (Gord Gilroy and Jamie Humble) will present the findings from their brand discovery work (phase 1).
5:50 pm	4.	**Consent Agenda (Jim)** – 5 min **4.1 Board Agenda** **4.2 Board Minutes – March 26, 2024**
5:55 pm	5.	**Governance Committee Report (Marissa) –** 20 mins **5.1 Committee Report (information)** 5.1.1 May 2, 2024 Minutes 5.1.2 May 17, 2024 Minutes **5.2 New Board Members (approval)** **5.3 Renewed Governance Policy Manual (approval)** 5.3.1 Sections 1, 2 and 3
6:15 pm	6.	**Finance Committee Report (Christine) –** 15 min **6.1 Committee Report (information)** 6.1.1 May 10 minutes 6.1.2 Financial Summary **6.1.2 Donation Deferral from EJHSCP (approval)** **6.1.3 Allocation of Surplus (approval)**
6:30 pm	7.	**Audit Committee Report (Christine)** – 10 min **7.1 Committee Report (information)** 7.1.1 May 28 Minutes **7.2 2024 Audited Financial Statements (approval)** **7.3 Audit & Accounting Services Firm Recommendation (approval)**
6:40 pm	8.	**CEO Report (DeAnn) –** 10 min

6:50 pm	**9. New Business –** 10 min **9.1** JHSA Board Representative **9.2** Board Evaluation Survey **9.3** Slate of Nominees
7:00 pm	**10. In Camera –** 30 min **10.1** CEO Evaluation
7:30 pm	**11. Adjournment**

Upcoming Dates: Tuesday, June 25 AGM