EJHS
Edmonton John Howard Society

Board of Directors Meeting

AGENDA - March 26, 2024

5:00pm	**1**	**Call to Order (Jim)** – 5 min 1.1 Welcome & Land Acknowledgment (Attach.)
5:05pm	**2**	**Consent agenda (Jim)** – 5 min 2.1 Approval of agenda 2.2 Approval of minutes January 30 (Attach.)
5:10pm	**3**	**Governance Committee Report (Marissa) –** 15 mins 3.1 Minutes March 20 (Attach.) 3.2 Recruitment Update 3.2 Governance Policy Review (Attach.) 3.3 Board Retreat Update
5:25pm	**4**	**Finance Committee Report (Christine) –** 15 min 4.1 Minutes March 15 (Attach.) 4.2 Draft Budget 2024-25 (Clarissa/Christine) 4.3 Draft Compensation Philosophy (Attach.)
5:40pm	**5**	**Audit Committee Report (Christine) –** 10 min 5.1 Minutes March 12 (Attach.) 5.2 Preliminary Audit Update
5:50pm	**6**	**CEO Report (DeAnn) –** 15 min
6:00pm	**7**	**New Business –** 30 min 7.1 Board Officers for 2024-25 7.2 Board Committees (meetings time and types of committees) 7.3 Disbandment of Ad Hoc Committee 7.4 Judiciary Concern Update 7.5 Government Relations Plan Update
6:30pm	**8**	**In Camera** - 30 min
7:00pm	**9**	**Adjournment**

Upcoming Dates:

Board retreat: May 24 & 25th
Board meeting: June 4th at 5:00 PM
AGM: June 25th at 5:00 PM