

Edmonton John Howard Society
Board of Directors Meeting
AGENDA – November 28, 2023

5:00pm	1 Call to Order (Jim) – 5 min 1.1 Welcome & Land Acknowledgment
5:05pm	2 Board Education – 30 min 2.1 Integrated Offender Management (IOM) Presentation with EPS
5:35pm	3 Consent agenda (Jim) – 5 min 3.1 Approval of agenda 3.2 Approval of minutes (Attach.) – Sept 19, 2023 & Oct 25, 2023
5:40 pm	4 Governance Committee Report (Marissa) – 20 mins 4.1 Annual Board Calendar 4.2 CEO Evaluation Framework (Kim)
6:00 pm	5 Finance Committee Report (Christine) – 15 min 5.1 Finance & Audit Committees Research (committee structure) 5.2 EJHS Financial Review
6:15 pm	6 New Business – 45 min 6.1 CEO Report (DeAnn) 6.2 Judiciary Concerns (DeAnn/Jim) 6.3 EJHS Risk Register (DeAnn) 6.4 JHSA Terms of Association (Dan) 6.5 Robin Murray Award (Jim)
7:00 pm	7 In Camera – 30 min 7.1 Ad Hoc Committee Update
7:30 pm	8 Adjournment

Upcoming Dates:

December 20 at 12:00 PM – Executive Committee Meeting

January 30th at 5:00 PM – Board Meeting