



BOARD OF DIRECTORS

AGENDA

March 25, 2025

5:00 – 8:00pm

Transition Place

401, 10010 – 105 St.

	1 Call to Order (Marissa) 1.1 Welcome & Land Acknowledgement
	2. Board Education 2.1 Youth Housing First <i>Trish Anderson, Team Lead for Youth Housing First will share with the Board a presentation about the YHF program, including their expansion, landlord mentorship program, and mock apartment.</i>
	3. Consent Agenda (Marissa) 3.1 Board Agenda 3.2 Board Minutes – January 28, 2025 (attached) 3.3 Finance Committee Minutes – February 21, 2025 (attached) 3.4 Audit Committee Minutes – March 5, 2025 (attached) 3.5 Finance Committee Minutes – March 7, 2025 (attached) 3.6 Governance Committee Minutes – March 12, 2025 (attached)
	4. Governance Committee Report (Andre) 4.1 Board Development Day Update (verbal) 4.2 Skills Matrix (discussion)
	5. Audit Committee Report (Christine) 5.1 Audit Strategy for Year-End March 31, 2025 (information) 5.2 Audit Committee Membership
	6. Finance Committee Report (Christine) 6.1 Operational Budget 2025-26 (approval)
	7. CEO Report (DeAnn) 7.1 Draft Transition Place Renewal Business Case (discussion)
	8. New Business
	9. In Camera (Marissa) 9.1 CEO Evaluation Preparation
	10. Adjournment