



**Board Meeting
 Wednesday April 10th, 2024**

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUt09>

1 pm to 3 pm

AGENDA

	Call to order and welcome		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the March 2024 Board Meeting Actions: <ul style="list-style-type: none"> ● Follow up on MRDT amounts once we receive January MRDT. ● Book AGM Meeting at the Island. 		
3.	Update from the Finance Committee		Finance Committee
4.	Board Nominations		Nomination Committee
5.	Budget Update		Joanne
6.	Questions on the Manager's Report		All
7.	Round table		All
8.	Adjourn		