



**Board Meeting
 Wednesday July 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 <ul style="list-style-type: none"> ● Action: Arrange Annual Planning Meeting Sept 11th - Catering is booked and a calendar invite has been sent out. Please RSVP. 		
2.	Review and approve the minutes from the June 2024 Board Meeting		
3.	Update from the Finance Committee		Finance Committee
4.	Budget Update		Joanne
5.	Renewal of the GIC Investment Account		Joanne
6.	Questions on the Manager's Report		All
7.	Round table		All
8.	Adjourn		