

Agenda



RTCC – BOARD OF DIRECTORS

Date January 25, 2023

Time 7:00 – 9:00 pm

Location <https://us06web.zoom.us/j/89250889568?pwd=L2JWbEFFelovUWZkMjh3ckhFamFJUT09>

Type of meeting Monthly Attendees Board, John, Glenn, Colleen,

Please review • Board package

Please bring •

Agenda Items

Topic	Facilitator	Time allotted
1 Welcomes and Updates a. Land acknowledgement b. Declaration of Conflict of Interest c. Updates	Chair Martin (LA)	5 mins
2 Business Arising a. Approval of Agenda - Motion b. Minutes of Last Meeting - Motion c. Business Arising i. Conflict of Interest / Code of Conduct	Chair	5 mins
3 Consent Agenda a. ED Report b. Staff Reports c. Committee Reports	Various	20 mins
4 Strategic Planning Update • Upcoming Meeting Dates/Times	Heather	10 mins
5 Discussion: DEI lens to policy review	James	10 mins
6 Discussion: Safety and Security Policy	John	10 mins
7 Discussion: Proposed By law change from BD&N	Heather	15 mins
8 Discussion: Advocacy Policy	John/Heather	20 mins
9 General Community Updates/News	Open	5 mins
10 In Camera – Board & ED	Chair	10 mins
11 In Camera – Board only	Chair	10 mins