

# Agenda



## RTCC – BOARD OF DIRECTORS

Date November 23, 2022  
 Time 7:00 – 9:00 pm  
 Location <https://us06web.zoom.us/j/88665058940?pwd=bkVONVpvZEtHaWZsYWdQYzJjUWJNUT09>

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

- Please review
- Board package
- Please consider
- From BD&N: What are topics of interest for Board Development / outside expertise / joint AOCC sessions? Particularly interested in those that relate to strategic planning, succession planning, DEI

## Agenda Items

Topic	Facilitator	Time allotted
1 <b>Welcomes and Updates</b> a. Land acknowledgement b. Declaration of Conflict of Interest c. Updates	Chair Martin (LA)	5 mins
2 <b>Business Arising</b> a. Approval of Agenda - <b>Motion</b> b. Minutes of Last Meeting - <b>Motion</b> c. Business Arising	Chair	5 mins
3 <b>Consent Agenda</b> a. ED Report b. Staff Reports c. Committee Reports <b>Motion:</b> Board policy changes (motion to follow)	Various	20 mins
4 <b>Finances</b> - 2023 Budget - Q3 Statements - <b>Motions:</b> 1. That the board receives the Q3 financials 2. That the board adopts the draft 2023 Budget	Treasurer	30 mins
5 <b>Dual Bottom-Line Matrix</b>	ED	15 mins
6 <b>Operational Plan</b>	ED	30 mins
7 <b>General Community Updates/News</b>	Open	5 mins
8 <b>In Camera – Board &amp; ED</b>	Chair	5 mins
9 <b>In Camera – Board only</b>	Chair	5 mins