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## Board of Directors Agenda

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Tuesday, May 28<sup>th</sup>, 2019 5:00 pm

1. Call to Order
  2. Additions/Deletions to Agenda
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- Items moved off Consent Agenda if required
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### Consent Agenda Items

3. Minutes of Previous Meeting – April 30<sup>th</sup>, 2019
  4. Board Committee Reports
    - a. Executive
    - b. Membership
    - c. \_\_\_\_\_
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### Agenda Discussion Items

5. Approval of Consent Agenda Items
  6. Approval of Agenda
  7. Executive Director Report
  8. Panhandle Manager (Triostar) Report
  9. Business Arising from the Minutes
    - a.
    - b.
    - c.
  10. New Business/Items removed from consent agenda
    - a. ATB Borrowing Resolution Motion
    - b.
  11. Correspondence
    - a.
    - b.
  11. In Camera Session
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a. Triostar – BVJ Future Strategic Vision

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b. Financial Discussion

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### Adjournment

12. Next Meeting – June 28<sup>th</sup> @ 5:00pm
13. Adjournment

### Coming Events

#### June

June 5/Chamber Lunch  
June 8/Johnson Wedding  
June 13/BRAED AGM  
June 21-22/MS Bike Tour

#### July

July 12-14/National Dog  
Agility & Speed Ball  
Championship  
July 20/Jayden Wedding  
July 20/AUPE BBQ  
July 21 – 31/BVJ

#### August

Aug 1-7/BVJ  
Aug 8/RME Combine Clinic  
Aug 12-16/Canadian Plains  
Aug 17/Hillyers Wedding  
Aug 24/Hovde Wedding