



Board of Directors Agenda

May 26th, 2020 @ 5:00pm

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

Coming Events

Consent Agenda Items

3. Minutes of Previous Meeting – March 31st, 2020
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

NO BOOKINGS UNTIL OCTOBER
2020

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a.
 - b.
8. New Business/Items removed from consent agenda
 - a. CONVID19 Site Update
 - b. CRE Training Tomorrow's Leaders Program
 - c. CRE Community Connections Proposal
 - d. Strategic Planning Dates
9. Correspondence
 - a. Letter from Agriculture Minister RE: Grant
11. In Camera Session

a. Separate Agenda Provided

Adjournment

12. Next Meeting – TBD
13. Adjournment