



BOARD MEETING AGENDA

*Motion/Second ** Motion * Grey Boxes GB Time T*

**In Person Meeting
Saturday, September 21, 2024**

**10:00 AM to 12:00 PM (Board Meeting)
12:00 PM to 1:00 PM (Lunch)
1:00 PM to 4:00 PM (Planning Retreat)**

**Room #110, Great Plains College
129 2 Ave NE, Swift Current**

Enter through main front doors that face south.
Free street parking. Room #110 is closer to the
NE back of the building. Christie will send
directions to a closer back entry, that morning.

Board Values: Trust | Respect | Commitment | Clarity | Passion

A policy governance board has 3 core functions: (1) connecting with owners to develop strategy, (2) writing Governing policy, (3) assuring organizational performance (through the Executive Limitations). This should be reflected in the agenda for all meetings. By policy, board meetings are closed, only Board Members and the Executive Director (Ex-Officio) attend.

1. Expectations for the Meeting

1.1 See page 3.

2. Call to Order T (Chair)

3. Approval of Agenda ** (Chair) (5 minutes)

3.1 Additions/Corrections, if applicable.

4. PREVIOUS MEETING (5 minutes)

4.1 Approval of Previous Meeting's Minutes ** (Chair)

a) May 14, 2024, Zoom Minutes.

5. BOARD BUSINESS (20 minutes)

5.1 Committee Reports

- a) **Governance** Committee (Vacant, Vacant)
- b) **Finance and Audit** Committee (Dana, Rosa, Donna)
 - i. Financial Monitoring Report **
- c) **Nominations** Committee (Rebecca, Lori)

5.2 Items from perpetual agenda list (Chair)

- a) **Membership stats.**
- b) **Governance training.**
 - i. Preparing for afternoon session.
- c) **Strategic planning.**
 - i. Diversity on the board, in the district, and as policy. (from September 2023)
Possibly carried forward to afternoon.
 - ii. EL-13 revision to avoid duplication with existing strategic priorities/outcomes/indicators. (from September 2023) *Possibly carried forward to afternoon.*
- d) **Committee vacancies.**

6. MONITORING

6.1 Executive Director Reporting

- a) **Ends Monitoring ** (Chair, ED) (10 minutes)**
 - i. Final Ends Monitoring Report for 2023-2024.
 - 1. *What topics did you identify that need to be discussed at the board meeting?*



- b) **Executive Limitations Compliance Grey Boxes ** (Chair, ED) (10 minutes)**
 - i. EL-3, EL-4, + Time Sheet portion of EL-6.
 - ii. Any ELs that require Board attention.
 - iii. *Has anyone checked a grey box?*
 - 1. *Grey box indicates discussion required.*
 - 2. *No grey box indicates report is accepted and continue to next item.*

6.2 Governing Policies (Governance Committee) ** (30 minutes)

- a) **Governance Policy Review** (standing item)
 - i. GP review schedule to be determined. *Possibly carried forward to afternoon.*
- b) Motion to approve all GP changes. **

7. IN CAMERA (time as needed)

7.1 In Camera Prep (Chair, Vice-Chair)

- a) Governance Policy 6/v/D: *The Board would choose an in-camera discussion, without the Executive Director present, only for:*
 - i. *Executive Director's ongoing/year-round performance evaluation.*
 - ii. *Executive Director's salary or payments.*
 - iii. *Executive Director fraud.*
 - iv. *Executive Director hiring/firing.*
 - v. *The annual audit.*

7.2 Go In-Camera ** T (Chair)

- a) Motion/Second/Time, to go in camera.
- b) Executive Director leaves meeting (moved to Zoom Waiting Room).
- c) In Camera discussion.

7.3 Come Out of In-Camera ** T (Chair)

- a) Executive Director returns.
- b) Motion/Second/Time, to come out of in camera.
- c) Record motions to be made from discussions, if applicable. **
- d) Provide reference information for Executive Director.

8. BOARD STRUCTURE AND PROCESS

8.1 Meeting Evaluation (Vice-Chair)

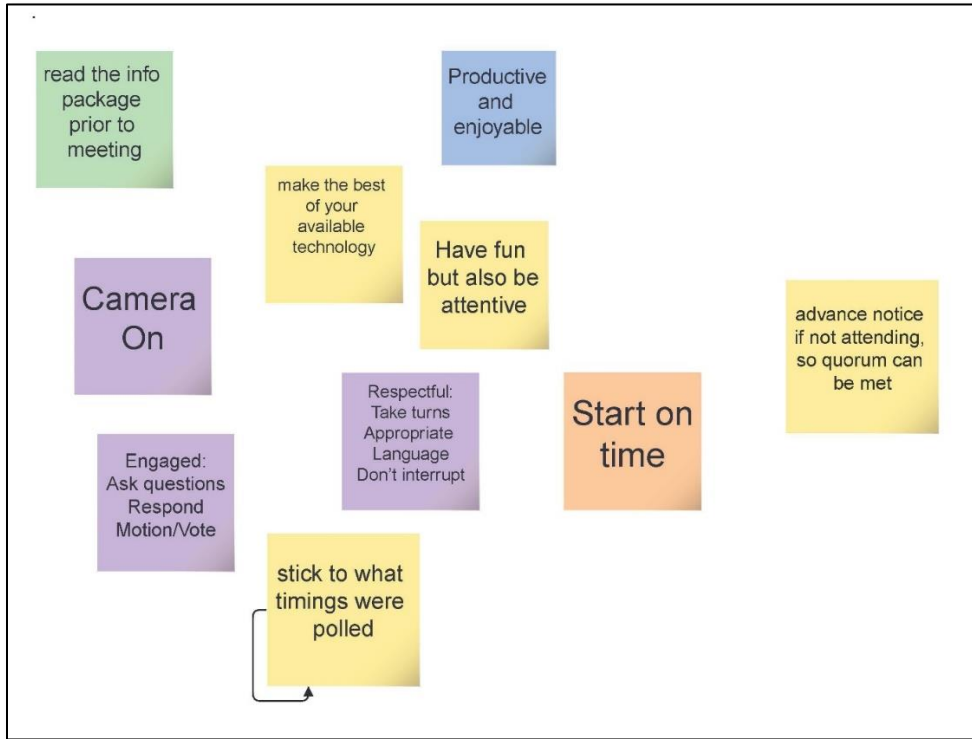
- a) Hard copy evaluation completed AT the meeting.

8.2 Next Meeting Date and Details (Chair) (10 minutes)

- a) Dates TBA

9. Adjournment * T

Meeting Expectations



Triple Loop Learning

