

## Board of Directors Meeting (Special Board and Annual Meeting)

**Location:** Zoom

**Date:** Monday, 6/24/2024

**Time:** 4:00 - 4:40 PM ET

Time	Item	Agenda	Action	Lead
4:00 pm	1.	<b>CONVENE SPECIAL BOARD MEETING</b>		B. Elliot, Board Chair
	1.1.	<b>Purpose of the Special Board meeting</b>		B. Elliot
	1.2.	<b>Approval of 2024/25 (Revised) Nominations Report</b>	Approve	B. Elliot
4:04 pm	1.3.	<b>Motion to Terminate the Special Board Meeting</b>	Approve	B. Elliot
	2.	<b>CONVENE ANNUAL MEETING OF MEMBERS</b>		
4:05 pm	2.1.	<b>Call to Order &amp; Welcome</b> (Land Acknowledgement)	Approve	B. Elliot, Board Chair
	2.2	<b>Approval of Agenda &amp; Constitution of Meeting</b>	Approve	B. Elliot
	2.3.	<b>Approval of Minutes from Previous Meeting(s):</b> June 26, 2023 Annual Meeting Minutes, January 31, 2024 Special Members Meeting Minutes	Approve	B. Elliot
4:07 pm	2.4.	<b>Report of the Chair of the Board</b>		B. Elliot
4:10 pm	2.5.	<b>Report of the President &amp; CEO</b>		E. Vandewall
4:13 pm	2.6.	<b>Report of the Chief of Staff</b>		Dr. I. Preyra
4:15 pm	2.7.	<b>Acceptance of Audited Financial Statements for year ended March 31, 2024</b> (Recommendation from June 5, 2024 Board Meeting)	Approve	D. Wagstaff, FAC Chair
4:20 pm	2.8.	<b>Appointment of Auditors</b> (Recommendation from the June 5, 2024 Board Meeting)	Approve	D. Wagstaff, FAC Chair
4:25 pm	2.9.	<b>JBH Administrative By-law Proposed Amendments</b> (Recommendation from the March 27, 2024 Meeting)	Approve	A. Patel, GNC Chair
4:30 pm	2.10.	<b>JBH Professional Staff By-law Proposed Amendments</b> (Recommendation from the March 27, 2024 Meeting)	Approve	A. Patel, GNC Chair
4:35 pm	2.11.	<b>Election of Directors</b>	Approve	A. Patel, GNC Chair

Time	Item	Agenda	Action	Lead
		(Recommendation from the June 5, 2024 Board Meeting)		
	2.12.	<b>Date of Next Annual Meeting: Monday June 23, 2025</b>		
4:38 pm	2.13.	<b>Termination of Business (NO MOTION REQUIRED)</b>		Chair

THE ANNUAL MEETING IS FOLLOWED BY THE FIRST BOARD MEETING OF THE 2024/25 YEAR