



Board of Directors Meeting Thursday, May 27, 2021, via video conference at 7 pm.

Executive Committee: Michael Maynard, President and Chair; Astrid Richardsen, Vice-President; Mary Donaldson, Past-President; Frank Godfrey, Treasurer; Sarah Jacob, Secretary

Directors: Ken Bagshaw; Sheila Drew; Dimitri Papatheodorou; Cynthia Reyes; Ken Solilo

Town of Cobourg: Adam Bureau, Councillor

Staff: Olinda Casimiro, Executive Director

Recording Secretary: Jodi Ware-Simpson

Agenda

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| 7:00 pm | 1. Welcome - Michael |
| 7:15 | 2. Adoption of Agenda |
| | 3. Declaration of Conflict of Interest |
| | 4. Approval of Minutes from April 24, 2021 |
| 7:20 | 5. Treasurer's Report - Frank |
| | 6. Executive Director's Report - Olinda |
| | 7. President's Report - Michael |
| 7:55 | 8. Committee Reports |
| | i. Executive - Michael |
| | ii. Finance and Audit - Ken B. |
| 8:20 | 9. Task Forces |
| | a. Memorandum of Understanding - Olinda |
| | b. Approval of a Policies and Procedures task force |
| 8:30 | 10. New Business |
| | 11. Next meeting: Thursday, June 24, 7pm |
| 9:00 | 12. Adjournment |