

**BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 6, 2025**

**AT THE FEBRUARY 2025 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. ACCEPTED/ APPROVED THE PROPOSAL FOR A STRATEGIC PLAN RENEWAL PROCESS OFFERING MORAL AND INTELLECTUAL SUPPORT IN THE DEVELOPMENT AS SUCH.
3. APPROVED THE SUPPORT OF THE ROADMAP FOR THE INTERGENERATIONAL CHILDCARE PROJECT BE ENDORSED.
4. APPROVED THE COMPLETION OF MILESTONE 1 OF THE SENIORS LIVING EXPANSION PROJECT.
5. APPROVED THE PRIVACY GOVERNANCE RECOMMENDATION FOR PRIVACY GOVERNANCE.
6. APPROVED THE MOST RECENT BIG DOT REPORT.

\*\*\*\*\*