

BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 6th, 2024

AT THE JUNE 2024 BOARD OF DIRECTORS MEETING # 1, THE BOARD:

1. APPROVED THE CONSENT AGENDA.
2. APPROVED PROPOSED UPDATES TO THE INTERIM STRATEGY.
3. GRANTED AUTHORITY TO THE CHAIR OF THE BOARD TO SIGN THE MSAA DECLARATION OF COMPLIANCE.
4. APPROVED THE AUTHORIZATION OF THE LTC CONCEPT STUDY TO PROCEED WITHOUT EXCEEDING \$185,000.

AT THE JUNE, 2024 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:

1. APPOINTED THE OFFICERS OF THE CORPORATION.
2. APPROVED THE COMMITTEE STRUCTURE, INCLUDING THE WORKING / ADVISORY GROUPS, AND MEMBERSHIP FOR 2024 / 2025.
3. GRANTED AUTHORITY TO THE BOARD TO THE EXECUTIVE COMMITTEE OR TO THE CHAIR OF THE BOARD.
4. GRANTED AUTHORITY TO THE CHAIR OF THE BOARD REGARDING COMMUNITY ASSIGNMENTS.
