

BOARD HIGHLIGHTS
Monday, February 24, 2020

Meeting was called to order by the Chair.

Steven Kroeker, Treasurer, opened the evening with devotions and prayer.

- Presentations were made by Toba Dada, Director of Finance, of the preliminary drafts of the 2020-21 CSCE Budget and 10-year Financial Plan
- Strategies implemented to address Top 5 concerns identified by the 2019 Satisfaction Survey were reviewed. These priorities will be presented at the AGM
- Finance Committee presented detailed information on recent meetings with the banks exploring financing options for the Expansion Project
- Request for Board Member Nominations from Society members will be circulated February 25. Nominations close March 9, 2020.

Next Meeting Dates — March 17, 2020 - Board of Directors Meeting in the LINC at 7:00 PM

