AGENDA

1. Call to Order {1 min}

2. Disclosures of Conflicts of Interest {1 min}

3. Changes to and Adoption of Agenda {2 min}

4. Comments from the Chairperson {2 min}

5. Consent Agenda {1 min}
   5.01 Approval of Minutes – March 27th Minutes
   5.02 Report From the President - (E. Avila)
   5.03 Spoke Update (J. Armour)
   5.04 COO Project Report (J. Armour)
   5.05 Report From the Secretary-Treasurer - (I. Jacobi)

6. Reports Requiring Board Action {10 min}
   6.01 Financial Reporting Policy – (I. Jacobi)
   6.02 Financial Approvals Policy – (I. Jacobi)
   6.03 Board Development – BOCO – (K. Pacheco)
   6.04 By-Law 1 Revision – Board Chair Compensation (I. Jacobi)

7. Reports For Information and Discussion {10 min}
   7.01 Report From the COO - (J. Armour)
   7.02 Strategic Plan 2017 (E. Avila)
   7.03 Q3 Discussion – (C. Passi)
   7.04 Monthly Cash Flow (C. Passi)
   7.05 Investment Statement (C. Passi)

8. In-Camera Meeting {50 min}

9. Inquiries and Other Business {5 min}

10. Adjournment of Public Meeting {4:37pm}

Next Meeting: TBD