



BOARD OF DIRECTORS MEETING

MINUTES

Wednesday July 13, 2022

9:07 a.m. – 9:28 a.m.

Virtual meeting via Zoom due to Pandemic

Attendees: David Hennick, Chair Nora Melara-Lopez Arthur Smith
Phillip Jeffery Konstantine Ketsetzis Gary Warner
Toni Kovach Michelle Rodney Father David Wilhelm

Recorder: Filomena D'Amico, Staff

Regrets: Melissa Button Anthony Frisina Samidha Singhal
Jackie Bajus Claudette Mikelsons Kristin Prince, Recording Staff

Staff: Donna Zan, Incoming Executive Director (invited to join at 9:23 a.m.)

Item	Description
1.0	CALL TO ORDER The Chair declared a quorum and called the meeting to order at 9:07 a.m.
1.1	<u>Reflection</u> Filomena D'Amico led the meeting with a reflection.
1.2	<u>Land Acknowledgement</u> Father David Wilhelm read the Land Acknowledgement.
1.3	<u>Equity Placemat</u> The Chair spoke to the Equity Lens that the Board will use in its deliberations on agency business. The Chair asked the Board to keep in mind the Equity lens throughout the meeting.
2.0	REVIEW AND APPROVAL OF THE AGENDA The agenda was approved as presented.
3.0	DECLARATION OF CONFLICT OF INTEREST There was no conflict of interest declared.
4.0	IN CAMERA On motion by Toni Kovach and seconded by Father David Wilhelm, it was resolved THAT: The Board move IN CAMERA. CARRIED

Item	Description
	The Incoming Executive Director, Donna Zan entered the meeting at 9:23 a.m.
4.1	SELECTION COMMITTEE REPORT – SEARCH RESULTS The incoming Executive Director Donna Zan was requested to join the board meeting, whereupon the Board announced and congratulated Donna Zan on being the successful candidate to the Executive Director search. The Board appreciated Ms. Zan’s participation in the rigorous search process and looked forward to working with her. Donna Zan also thanked the Board and looked forward to working with them to move the agency’s agenda forward.
5.0	ADJOURNMENT The Chair adjourned the meeting at 9:28 a.m.



David Hennick, Board Chair



Filomena D'Amico, Recording Secretary