



BOARD OF DIRECTORS OPEN MEETING

Wednesday, June 22nd, 2022 @ 5:00 pm

LOCATION: Campbellford Rotary Hall (179 Saskatoon Ave, Campbellford, ON)

AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
1. CALL TO ORDER	5 min					
1.1 Confirmation of Quorum		Eric Hanna		√		
1.2 Approval of Agenda					√	*
1.3 Declaration of Conflicts of Interest					√	
2 ELECTION OF OFFICERS	10 min	Eric Hanna			√	
3. COMMITTEE MATTERS	10 min					
3.1 Committee Chair Assignments		Kevin Huestis	√			*
3.2 Committee and Board Assignments			√			
3.3 2022-2023 Committee and Board Schedule			√			
4. NEXT MEETING DATE – September 27th, 2022 at 4 pm	1 min			√		
5. ADJOURNMENT	1 min				√	