

**Board of Directors Meeting**

**September 25, 2024, 4:00 pm**

**MS Teams/Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Board Education

3.1 Recreation Services Overview (Discussion on Resident Council and Niki Rodenhizer to present)

3.2 Board Planning Cycle

1. Business Arising

4.1 Formal Partnership Report Review with Nova Scotia Health (**Attachment) (Tasha Ross)**

4.2 Fundraising-Golf Tournament

4.3 Provincial Board Governance Training follow up

4.3.1 Draft Whistle Blower Policy

1. Monitoring Performance

5.1 Q1 2024-25 Scorecard Review **(Attachment)**

1. Financial Monitoring

6.1 Financial Statements to August 31, 2024 **(Attachment)**

1. Quality Improvement/Shoreham Accountability Report/Risk Report **(Attachment)**

7.1 Shoreham Accountability Report

7.2 Risk Report

1. Approval of Minutes – June 19th, 2024 **(Attachment)**
2. New Business

9.1 Long Service Award Ceremony (October 17th, 1830-2030 Chester Basin Legion)

1. Chairs Report
2. Meeting Evaluation
3. Next Meeting
4. In Camera
5. Adjournment