



Meeting Minutes

March 31, 2026 –6:00pm

Held via Microsoft Teams

Board of Directors Meeting

Attending: Mike Allan, Giebetta Cooper, Jody Ewart, Kate Kloos, Farhan Jamal

Staff: N/A

Regrets: Evan Sharp, Oliver Taylor-Hawes, Rebecca Tamil Selven, Susan Doucette

Called to order: 6:03PM

1. Adoption of the Agenda

Motion: To accept the Succession Planning Committee Report as presented.

FJ/KK

CARRIED

2. MOTION to Adjourn 6:33PM

JE/MA

Adjourn