



**BOARD OF DIRECTORS
OPEN MEETING AGENDA**
8:00 am on Tuesday, June 17, 2025
IWE Boardroom - 119 Chatham St. W
Virtual Meeting Link

1. **AGENDA**

Recommendation

THAT the open meeting agenda be approved.

2. **CONSENT AGENDA**

3.1 Open Meeting Minutes - April 22, 2025

3.2 Monthly Performance Measures and Metrics

3.3 Department Updates

Recommendation

THAT the consent agenda and the recommendations therein be approved.

3. **BOARD OF DIRECTORS REPORTS**

4.1 Report from the Chair

Recommendation

THAT the updates provided in the Chair's Report be approved/received as information.

4.2 Report from the COO and Strategic Advisor to the Board of Directors

a. Strategic Planning Update/Next Steps

Recommendation

THAT the updates provided in the COO's Report be approved/received as information.

4. **NEW BUSINESS**

5. **ADJOURNMENT**

Recommendation

THAT the open session be adjourned and the meeting move in camera.