

**Board of Directors' Meeting**  
**Wednesday, March 22, 2022 6:00 PM**  
**Zoom Call**

Welcome & Attendance

Attendees:

1.0 Review and Approval of the agenda

2.0 Review & Approval of the March 30, 2021 AGM Meeting Minutes

3.0 Reports

    3.1 Chair Report

    3.2 Governance and Finance Committee Report

    3.3 Physical Activity Committee Report

    3.4 Education Committee Report

    3.5 Policy Committee Report

    3.6 Communications Committee Report

    3.7 Diversity and Inclusion Committee Report

    3.8 Executive Director's Report

4.0 Items for Approval

    4.1 Audited Financial Statements

5.0 New Business

6.0 Elections and Appointments

    6.1 Board Members – Elections

    6.2 2021 Financial Auditors – appointments

7.0 Adjournment