



MBA Board of Directors
Meeting Agenda
May 6, 2023 @ 9 AM

1. Call to order
2. Land acknowledgement
3. Approval of Agenda
4. Approval of April 15th meeting minutes
 - a. Requested Amendments (KB, MC)
5. Executive Director Report
 - a. Schedule Strategic Plan Sessions
 - b. Schedule for Board Training sessions - June 10 (Saturday), June 14 (evening) and June 19 (evening)
 - c. IFF
 - d. Financials/Budget/AR/AP
 - a. Auditor (Scarrow & Donald, Heartland CPA's & Fort Group)
 - e. CC
 - f. Updates from Contracted Staff
6. eVote Results
 - a. Privacy Policy
 - b. JRC
7. Review/Preparation for Special Financial Meeting May 30th @ 7PM
8. Committees
 - a. HR
 - b. Ethics/Conflict of Interest
9. Other business
 - a. Reimbursement for YONEX 2023 Cdn Tournie
 - b. Anti-Racism in Sport Accord (<https://antiracisminsport.ca/accord/> and <https://antiracisminsport.ca/training/>)
 - c. PB Grant stipulations
10. Next meeting
11. Adjournment