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**Board of Directors Meeting**

**September 12, 2022**

**3:00pm to 3:45pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83714080262?pwd=MDBENnFzRjI0QTNoUFNOSi9hWmQvdz09>

Meeting ID: 837 1408 0262

Passcode: 598292

Dial by your location

        +1 780 666 0144 Canada

        +1 587 328 1099 Canada

        +1 647 558 0588 Canada

        +1 778 907 2071 Canada

| **Time** |  | **Discussion** | **Discussion Leader** | **Item #** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
|  | 1.0 | Opening |  |  |  |
| 3:00 | 1.1 | Roll Call for Quorum |  |  |  |
| 3:05 | 1.2 | Review Agenda |  | 1A | Chair  Motion to approve Agenda |
| 3:10 | 1.3 | Minutes Approval   * September 29, 2021 (Organizational Meeting) * June 15, 2022 |  | 2A  2B | Motion to approve minutes |
|  | **2.0** | **Governance**  **Goal:**   1. ***Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring*** | | | |
| 3:15 | 2.1 | **Financial Statements 2021/22**  **(*Document for review shared in advance of the meeting*)** | Edwin Radke,  Auditor | 3A | Board Decision (Motion and 2nd):  To approve Financial Statements and present at AGM |
| 3:30 | 2.2 | **Annual Report to the Community 2021/22**  **(*Document for review shared in advance of the meeting*)**   * Final Annual Report will be available for distribution at the AGM | K. Reesor | 4A | Board Decision (Motion and 2nd): To approve Annual Report to the Community and share at the AGM |
| 3:45pm | **3.0** | **Adjournment** |  |  |  |