

**AGENDA
May 8, 2024 – 7:00 p.m.**

1	7:00 pm	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbit
2	7:05 pm	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:10 pm	Superintendent's Report & Update	Derek O'Brien
4	7:30 pm	New Business 4.1 Draft Council Meeting Dates & Locations (2024-2025) 4.2 Functional Capacity Report 4.3 Monitoring Reports: EL 3.5 – Property Management EL 3.6 – Stakeholders and Public Relations EL 3.0 – Global Executive Constraint	Roger Nesbitt John MacDonald Derek O'Brien
5	8:00 pm	Information Items 5.1 Member's Notebook 5.2 Chair's Report and Update 5.3 Correspondence	All Roger Nesbitt All
6	8:45 pm	Adjournment	Roger Nesbitt