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Strategic Agenda Template

**MRA – Board of Directors Meeting – Agenda for March 28th, 2023**

***Mission:*** *to enhance the quality of life of the Mackenzie region residents through physical literacy and active for life opportunities while fostering and supporting the development of recreation, volunteers, and leadership.*

Present: Betsy Beey, Brian Better, Dora Direktorz, Ashley Always

Regrets: Debbie Downt, Tanya Tawk, Tony Too, Margerie Mutch

1. Call to Order @ 5:30pm
2. Agenda

***Motion 2023-XX: To approve the agenda ( / ).***

1. Declaration of Conflict of Interest:
2. Meeting Minutes (BB – 5 min)
   1. Acceptance of minutes from the Board of Director’s meeting of February 14, 2023

***Motion 2023-XX: To approve the meeting minutes from February 14, 2023 ( / )***

* 1. Review of Action Items and Motions

1. Board Calendar for the 2023-24FY (DD – 5 min)
2. Executive Director (10min)
   1. Any outstanding discussion on ED’s Report

***Motion 2023-XX: To approve the ED’s Report ( / )***

* 1. Discussion on non-compliance with the Q1 Executive Limitations

***Motion 2023-XX: To approve the Executive Limitations ( / )***

1. New Business (60 min)
   1. Review and Discussion of Q1 Quarterly Variance Report (TT)

***Motion 2023-XX: To approve the 2023 Q1 Quarterly Variance Report***

* 1. Review and Discussion proposed revisions to Governance Policies (DD)

***Motion 2023-XX: To approve the revisions to the Governance Policies as discussed ( / )***

* 1. Discussion on the results of Annual Member Survey (MM)
  2. Discussion on potential corporate sponsor opportunity (TT)

1. In-camera session (10 min)
2. Adjournment – next meeting is April 1st from 5:30-7:00pm

***Motion 2023-XX: To adjourn the meeting @ 7:00PM ( / ).***

***Values:*** *We* ***LEAD*** *with unwavering* ***INTEGRITY****.* ***HONESTY*** *guides our actions. Our decisions are* ***FAIR*** *and* ***ETHICAL****. We thrive with* ***EXCELLENCE****. Our* ***PASSION*** *fuels our performance on and off the field of play. We are* ***ACCOUNTABLE*** *to our stakeholders.* ***TRANSPARENCY*** *directs our communication. We* ***RESPECT*** *and* ***INCLUDE*** *all.*