



Board of Directors Meeting Agenda
Classroom
May 5, 2022
3:00 p.m. – 5:00 p.m.

1. Consent Agenda

Approval of May 5, 2022 Agenda
Approval of the April 25 , 2022 Board Meeting Minutes
Management report

Motion: Move to accept the May 5, 2022 Consent Agenda as presented

2. Business Arising from Minutes

None

3. Reports:

- a. CCH Program – confidential
- b. Wolf Willow – CCH rental units

4. New Business

5. Motion Resolution Action List

All actions completed

6. Meeting Adjournment

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*