



**Board of Directors Meeting Agenda
Classroom
September 1, 2022
3:00 p.m. – 5:00 p.m.**

1. Consent Agenda

Approval of September 1, 2022 Agenda
Approval of the August 4, 2022 Board Meeting Minutes
Management report

Motion: Move to accept the September 1, 2022 Consent Agenda as presented.

2. Business Arising from Minutes

See agenda item 3d)

3. Reports:

- a. CCH new program concept – confidential
- b. Peaks Estates – CCH Vital Homes eligible units
- c. Board/Shareholder informal meeting follow up
- d. CCH HR consulting services – confidential

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)*