



**Board of Directors Meeting Agenda**  
**CCH Boardroom**  
**July 31, 2025**  
**10:00 a.m. – 11:00 a.m.**

**1. Consent Agenda**

- a. Approval of July 31<sup>st</sup>, 2025 Agenda

**Motion:** Move to accept the July 31s, 2025 Consent Agenda as presented.

**2. Business Arising from Minutes**

- a) Servus Credit Deal

**3. 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)*