



**Board of Directors Meeting Agenda  
CCH Board Room  
April 2<sup>nd</sup>, 2026  
3:00pm p.m. – 5:00 p.m.**

**1. Consent Agenda**

- a. Approval of April 2<sup>nd</sup>, 2026, Agenda
- b. Approval of the March 19<sup>th</sup>, 2026, Meeting Minutes

**Motion:** Move to accept the April 2<sup>nd</sup>, 2026, Consent Agenda as presented

**2. Business Arising from Minutes**

N/A

**3. New Business:**

- a. PFAH – presentation
- b. Motion – Transfer to Reserve Funds – Postponed
- c. Board Recruitment planning
- d. Project Update – In Camera
- e. Staffing updates and plan – In Camera
- f. Recruitment Update – In Camera
- g. Legal update – In Camera

**4. 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)*