CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Agenda**
**CCH Board Room**
**DATE**
**3:00pm p.m. – 5:00 p.m.**

1. **Consent Agenda**
   a. Approval of May 14, 2026 Agenda
   b. Approval of the April 30, 2026 Meeting Minutes

**Motion:** Move to accept the May 14, 2026, Consent Agenda as presented

2. **Business Arising from Minutes**
   N/A

3. **New Business:**
   a. May Operations Report
   b. Shareholder Update
   c. Executive Director Recruitment Committee Update - Closed Session

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)*