

## BOARD OF TRUSTEES

Agenda – May 9, 2024

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: April 25, 2024

OATHS – Chad Miller

APPOINTMENTS & RESIGNATIONS

None

NEW BUSINESS

- Succession planning
  - Defining roles – Job Descriptions
  - Org chart
  - Policy 5000-1 Chain of Authority
- Conflict of Interest Policy/Financial Disclosure Form
- Decker Foundation donation
- Estate of Jeannetta M. Williams

OLD BUSINESS

- Harm Reduction Vending Machine – BC Health Department/ACBC
- Board documents and email
- Committees
  - Committee meeting schedule
  - Policy review

REPORTS

April financials  
Director's Report - verbal  
Staff Reports  
Committee Reports

ATTACHMENTS

April minutes  
Documents related to the estate of Jeannetta M. Williams  
Harm Reduction Vending Machine  
Policies

- pm 5000-1 Chain of Authority – draft of edits
- pm 0029-0 Conflict of Interest
- Organizational Chart 2024 (for trustees only)