



DATE:	Friday, April 8, 2022 – 1:00 p.m.
SUBJECT:	Executive Committee Meeting
ATTENDEES:	Billy Cheung (Chair), James Morrison (Vice-Chair), Dan Stapleton, Christine Henderson, Sara Ingram
REGRETS:	
STAFF:	None present
LOCATION:	Videoconference

Mr. Cheung noted the members present and welcomed all to the meeting.

1. Declaration of Conflict

Mr. Cheung asked for declarations of conflict. There were none.

2. *In Camera*

The Committee discussed personnel matters. No actions were provided for inclusion in the minutes.

3. Adjournment

There being no further business, **at 2:00 p.m.**, a motion to adjourn the meeting was moved and seconded. The motion was **CARRIED**.

Billy B. Cheung
Board Chair