

**AGENDA – OPEN SESSION**

**Online Virtual Link:**

[\*\*Join the meeting now\*\*](#)

Meeting ID: 259 334 016 410 10

Password: P5dU3Zd7

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
1. Call to order	Rob. D	-
2. Adoption of agenda *	Rob D.	-
3. Approval of Minutes – November 24, 2025 *	Rob D.	-
4. Declaration of conflict of interest	Rob D.	Information
5. Consent Agenda Items a) Board of Directors expenditure report *	Rob D.	Information
6. Financial health monitoring FY 2025/26 a) November monthly reporting package * b) Lumeo OFA loan finalization *	Erin F. Erin F.	Information Information
7. New Business/Business Arising a) None	Erin F.	-
8. Closed Session	Rob D.	Resolution
9. Adjournment	Rob D.	Resolution

***Date of Next Meeting – Thursday, February 19<sup>th</sup>, 2026 @ 7:30 a.m***

\*information attached.

\*\*information to follow.