



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

**Date:** January 4, 2024  
**Time:** 11:15 a.m. – 12:10 p.m.  
**Location:** Webex

### Agenda

Time	Description	Action	Pre-read	Presenter
11:15	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:20	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
11:23	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
11:25	4. 2024 Capital and Operating Budgets	Approval	TCHC:2024-01 <i>45 minutes</i>	President & Chief Executive Officer and Chief Financial Officer & Treasurer

### TERMINATION