BOARD HIGHLIGHTS January 2024

The meeting was opened with devotions and prayer by Lynette Edwards, Treasurer.

Decisions

• Confirmed a unanimous decision (December 27, 2024) by the Board in support of the Special Resolution for Gym Financing

Discussion Items

- Nominating and vetting processes of director candidates
- Identified the skill and experience needs of the Board going forward
- Affirmed the Call for Nominations until March 1, 2024.
- Nominating details and forms available on the CCS Website: <u>Accepting Nominations</u> for the CSCE Board

Next Meeting Dates:

- Special Meeting of the Society January 30, 2024 7:00 PM, Secondary Gym
- Board Meeting February 12, 2024 7:00 PM, Secondary LINC

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