

BOARD HIGHLIGHTS

January 2021

Meeting was called to order by the Chair.

Steven Kroeker, Treasurer, opened the evening with devotions and prayer.

- The Board approved the following:
 - A reduced capital repair project list for 2021
 - A recent bequest was designated for the purpose of supporting the Secondary Expansion Project
- Board discussions were conducted on the following matters
 - Holding an Annual General Meeting
 - A Drive-in AGM, compliant with pandemic restrictions, will take place on Tuesday, February 9 at 7:30 pm in the CCS Secondary Parking lot. This fulfills the requirement to host an in-person meeting in accordance with our bylaws so that voting by ballot for directors and other resolutions can take place. Details are on the website. RSVP via SignUp Genius.
 - A follow up Q&A session will take place the following night via Zoom. Details are on the website
 - The Executive Director provided an update on the secondary expansion project including current cost estimates and preliminary fundraising goals.
 - The Board discussed ways to intentionally raise awareness and remain diligent in addressing racial inequities through learning, policy, and hiring practices at CCS.

Next Meeting Dates:

- February 22, 2021 – Board of Directors Meeting at 7:00 PM via Zoom

