

MEETING NOTICE

June 1, 2023 at 5:30 PM

HELD IN THE UWSA BOARD ROOM (VIRTUAL OPTION AVAILABLE)

1. **Call to Order**
2. **Introduction Circle**
3. **Approval of the Order of Business**
4. **Special Business**
5. **Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 230426 OPEN
 - ii. EXEC 230512 OPEN
 - iii. EXEC 230525 OPEN
 - iv. WPH&S – May 18, 2023
 - v. DMC WPH&S – March 23, 2023
 - vi. DMC AGM 2021
 - vii. DMC 230112
 - viii. DMC 230316
 - ix. DMC 230511
 - x. DMC 221110
 - xi. DMC 221013
 - xii. DMC 220609
6. **Communications**
7. **New Business**
 - a. **Committee Appoints**
 - b. **Daycare Green Space Funding**
 - c. **UWSA Service and Service Centre Logo Proposal**
 - d. **Board Meeting Times**

Closed Session

8. **Consent Agenda**



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a. Minutes

i. BOD 230426 CLOSED

9. Communications

10. New Business

11. Other Business

12. Adjournment