



AGENDA
FSJPLA Regular Board Meeting
Wednesday, April 28th at 6:00pm*
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Executive:

Andy Ackerman – Chair
Lenita Choi – Vice Chair
Nick Zhang – Treasurer

Appointed:

Lilia Hansen - Municipal
Lenita Choi – Area B
Michael Bourcet – Area C

Trustees

Debbie Hoza
Jessica Kalman
Stacey Nimmo
Matthew Prepost

Guests:

Director:

Matthew Rankin

Manager:

Marilyn Lovejoy

Delegates:

Regrets:

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Adoption of the Consent Agenda**
 - 3.1 Minutes of the March 24th 2021 Meeting**
 - 3.2 Director’s Report for April 2021**
- 4. FSJPLA Elections**
- 5. Delegate(s):**
- 6. Adoption of the Financial Report – as presented (CIS April document)**
- 7. Old Business:**
 - 7.1 Fundraising Committee (On-Going)**
- 8. New Business:**
 - 8.1 COVID-19 updates (if any)**

IN CAMERA SESSION –

Adjourn:

9. Next Meeting Date: