

Tire Stewardship B.C.
BOARD MEETING & STRATEGIC PLANNING SESSION
September 19, 2022 - 9.30am to 11.30am
Via Zoom
Draft Agenda

Distribution List:

TSBC Board

Glen Ringdal, Glenn Maidment, Ken Rees, Mark Endersby, Norm Schmidt, Adrian Courtenay, Tim Hollett

TSBC Staff

Rosemary Sutton, Joji Ishikawa

- 1. Call to Order & Chair's Opening Remarks**
- 2. Call for items to be removed from the consent agenda to the agenda**
- 3. Approval of the consent agenda**
 - a) Action Item log
 - b) Executive Director's report
 - c) Social Media Report
 - d) Operations Report
 - e) Partnership reports
 - f) Board committee reports
 - g) Board Calendar
- 4. Approval of the July 5 & 6, 2022 minutes**
- 5. Approval of the agenda**
- 6. Correspondence sent & received**
- 7. Treasurer's Report (Ken Rees/ Adrian Courtenay)**

The 2022 YTD Income Statement and projections will be tied into the discussion under xx.
- 8. Items for Information**
 - a) Partnership Meetings (Glen Ringdal & staff)

An update on meetings with Western Rubber, Northwest Rubber, and a visit to Plascon
 - b) Meeting Dates & Location (Rosemary Sutton)

Confirming dates for remaining 2022 Board & committee meetings.
- 9. Items for Direction or Approval**
 - a) Audit & Investment Committee Report (AIC & staff)

A review of the 2002 projections, 5-year financial forecast and the committee's budget review.
- 10. New Business**
- 11. In-camera**
- 12. Adjourn**