



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

**Date:** March 24, 2022  
**Time:** 12:40 p.m. – 1:50 p.m.  
**Location:** Via WebEx

### Agenda

Time	Description	Action	Pre-read	Presenter
12:40	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair
12:45	a) Approval of Public Meeting Agenda	Approval	Agenda <i>5 minutes</i>	
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	
12:50	<b>2. Regional Restart</b>	Information	TCHC:2022-15 <i>60 minutes</i>	Chief Operating Officer

### TERMINATION